# COUNTY COMMISSION MEETING, REGULAR SESSION

MONDAY MORNING, OCTOBER 18, 1993

#### BE TI REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJORNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, OCTOBER 18, 1993, 9:00 A. M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE WILLIAM H. 'JOHN' MCKAMEY, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK AND KEITH CARR, SHERIFF OF SAID BOARD OF COMMISSIONERS OF SAID COUNTY,

TO WIT:

The meeting was called to order by County Executve, John McKamey, Sheriff Keith Carr opened the Commission Meeting. Invocation was given by Commissioner Jim King and pledge to the flag was led by County Executive, John McKamey.

Roll was called by County Clerk, Gay Feathers. Commissioners present and answering roll call are as follows:

ROBERT L. (BOB) AMMONS CAROL BELCHER JAMES R. (JIM) BLALOCK FRED CHILDRESS HAROLD CHILDRESS EMMETT E. COOKENOUR MARGARET DEVAULT O'. W. FERGUSON R. JONES FORTUNE RITA GROSECLOSE RALPH P. HARR EDLEY W. HICKS MARVIN HYATT TERRY D. JONES JAMES L. (JIM) KING, JR. CARL R. KRELL WAYNE MCCONNELL PAUL A MILHORN HOWARD PATRICK RONALD E. REEDY CRAIG M. ROCKETT, JR. MICHAEL SURGENOR RANDY TRIVETT

23 Present 1 Absent (Michael Rutherford)

County Executive John McKamey adjourned County Commission to elect a County Chairman and Chairman Pro-Tem. Commissioner O. W. Ferguson, present Chaiman Pro-Tem took the Chair and asked for nomination for County Chairman. Commissioner Randy Trivett nominated County Executive John McKamey and was seconded by Commissioner Marvin Hyatt. Commissioner Ralph Harr made a motion that nominations cease and County Executive McKamey be elected by acclamation. This motion was seconded by Commissioner Rita Groseclose. John McKamey was elected Chairman by roll call vote of the Commission. 21 Aye,3 Abs.

Commissioner O. W. Ferguson stepped down and County Executive John McKamey took the Chair and asked for nominations for Chairman-Pro-tem. Commissioner Ralph Harr nominated Commissioner O. W. Ferguson and was seconded by Commissioner Wayne McConnell. Commissioner Marvin Hyatt made a motion that nominations cease and Commissioner Ferguson be elected by acclamation. The motion was seconded by Commissioner Harold Childress and Commissioner O. W. Ferguson was elected Chairman Pro-Tem by roll call vote of the Commission. 21 Aye, 3 Absent

Motion was made by Commissioner Harr and seconded by Commissioner Rockett to approve the minutes of the Regular Session of County Commission held September 20,1993. Motion was approved by voice vote of the Commission.

The following pages indicates the action taken by the Commission on rezoning requests, election of notaries, approval of Notary Bonds with personal sureties and resolutions introduced in this session.

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>18TH</u> DAY OF <u>October</u> 19 93.

RESOLUTION AUTHORIZING <u>The Sullivan County Board of Commissioners to</u> Consider Amendments to the Sullivan County Zoning Resolution as Amended

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>18th</u> day of <u>October</u> 1993.

THAT WHEREAS. The attached rezoning petitions have been duly initiated, have been before the Planning Commission (recommendations enclosed), and have received a public hearing as required; and

WHEREAS, Such rezoning petitions will require an amendment to the Sullivan County Zoning Resolution; therefore

BE IT RESOLVED, That the Sullivan County Board of Commissioners consider the attached rezoning petitions and vote upon the proposed amendments, individually or otherwise at the discretion of the commission, by roll call vote and that the vote be valid and binding and that any necessary amendments to the official zoning map be made so.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist. The resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it. uly passed and approved this <u>18thday of October</u> Feathers Date: 101893 Um H. John" MCKBMELL 10-18-93 Allested

INTRODUCED BY COMMISSIONER Jones \_\_\_\_ ESTIMATED COST: \_\_\_\_ SECONDED BY COMMISSIONER <u>Belcher/Trivett</u> FUND:\_\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative   |          |             |          |      |
| Budget           |          |             |          |      |
| Executive        |          |             |          |      |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         |     | :   |      |        |       |
| Voice Vote        | X   |     |      |        |       |

COMMENTS: Motion by: Comm. H. Childress and Seconded by Comm. Blalock \_\_\_\_\_\_ To approve- - \_\_\_APPROVED 10/18/93 Voice Vote

## SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS

#### October 18, 1993

#### Consider the following:

Motion by: (1) Comm. Harr Seconded by: Crem.H.Childress

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File # 8/93-4 A request by Shelby P. and William F. Ervin to rezone the property described below from R-1 and R-3A to R-2: Motion passed----Roll Call 22Aye, 2Absent To approve Staff and Planning Commissions recommendation to deny. Being a tract of land lying in the 10th Civil District on the west side of Crystal View Street approximately 350 feet north of its intersection with Bentley Street and further described as parcel 23, group A, map 14-O and parcel 32.20, group E, map 14-O of the Sullivan County Tax Maps.

#### The Planning Commission took the following action:

File No. 8/93-4, Shelby P. and William F. Ervin Request. Consider a request to rezone a tract of land located in the 10th civil district on the west side of Crystal View Street approximately 350 feet north of its intersection with Bentley Street from R-1 and R-3A to R-2 to permit the location of a single wide mobile home.

Miss Betty Wyatt was present rediresenting the applicant and spoke in favor of the request. Mr. Mike Loveless and other adjacent property owners were present and spoke in opposition to the request siting unsafe roadway conditions due to steep and narrow road and possible negative influence on property values of the existing homes and inadequate utilities specifically water pressure. Mr. Loveless also presented a petition in opposition to the request with 25 signatures of adjacent homeowners. Staff noted that the well established low density residential neighborhood was shielded by the only other mobile homes in the area by topography and existing trees on the downhill side of the street and that the neighborhood on top of the hill was totally single family residential in nature. Staff noted that the proposed use would be incompatible with the R-1 low density neighborhood and would be intrusive in nature and recommended that the request be denied.

Motion by Holler, seconded by Belcher to deny the request as recommended by staff. Vate in favor of the motion unanimous. Motion carried.

described as parcel 8, group F, map 13-N of the Sullivan County Tax Maps.

Motion by:<br/>C: :. HarrFile # 9/93-1A request by Charles L. Bishop to rezone the property described below<br/>from R-1 to R-2;S: inded by:<br/>C: i. H.ChildressFile # 9/93-1A request by Charles L. Bishop to rezone the property described below<br/>from R-1 to R-2;C: i. H.ChildressFile # 9/93-1A request by Charles L. Bishop to rezone the property described below<br/>from R-1 to R-2;C: i. H.ChildressTO APPROVE<br/>Being a tract of land lying in the 11th Civil District on the north side of Earnest Street<br/>approximately 150 feet east of its intersection with Forest View Drive and further

The Planning Commission took the following action:

File No. 9/93-1, Charles L. Bishop Request. Consider a request to rezone a tract of land located in the 11th Civil District on the north side of Earnest Street approximately 150 feet east of its intersection with Forest View Drive from R-1 to R-2 to permit the location of a single-wide mobile home.

No opposition was presented. Staff stated the request was compatible with existing land use patterns in the area and recommended approval.

Motion Trivett, second Brown to approve the request. Vote in favor of the motion: unanimous,

0197 <sub>Page 2</sub>

Motion by: (3) Comm. Harr Seconded by: Comm.H.Childress

# File # 9/93-2A request by David Quillen to rezone the property described below fromR-1 to B-3:APPROVED 10/18/93ROLL CALL 22 Aye 2 Absent

TO APPROVE Being a tract of land lying in the 6th Civil District on the north side of U. S. Highway 11-E at its Intersection with Cold Springs Road and further described as part of parcel 16, group C, map 33-E of the Sullivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/93-2, David Quillen Request. Consider a request to rezone a tract of land located in the 6th Civil District on the north side of U. S. Highway 11-E at its intersection with Cold Springs Road from R-1 to B-3 to permit the location of a business.

No opposition was presented. Staff stated the request was compatible with existing land use patterne but recommended that the request for B-3 be emerged to P.B.D. to allow site plan review.

Motion Trivett, second Belcher to approve the request for B-3. Vote in favor of the motion: Trivett, Belcher, Teague, Holler, Barnes; opposed: Brown. The motion carried 5 to 1.

Motion by: Comm. Harr (4) Seconded by: Comm.H. Childress File # 9/93-3 A request by Ouida Sexton to rezone the property described below from R-1 to P.B.D. APPROVED 10/18/93 ROLL CALL 22 Aye 2 Absent TO APPROVED in the 13th Civil District on the north side of John B. Dennis By-Pass at its intersection with Wilcox Drive and further described as parcel 5, map 76 of the Sulfivan County Tax Maps.

The Planning Commission took the following action:

File No. 9/93-3, Ouida Sexton Request. Consider a request to rezone a tract of land located in the 13th Civil District on the north side of John B. Dennis By-Pass at its intersection with Wilcox Drive from R-1 to B-3 to permit the location of an Exxon service center.

No opposition was presented. Staff stated the request was compatible with existing land use patterns in the area and recommended approval.

Motion Brown, second Holler to approve amended request (approved by applicant) to P.B.D. due to location at intersection of two arterial roads. Vote in favor of the motion: Brown, Holler, Teague, Barnes, opposed: Belcher, Trivett, the motion carried 4 to 2.

Motion by: Comm. Harr (5) Seconded by: Comm.H. Childress

File # 9/93-6 A request by Shekinah Church Ministries to rezone the property described below from R-1 to A-1 :

APPROVED 10/18/93 ROLL CALL 22 Aye 2 Absent Being a tract of land in the 7th Civil District on the east side of Buttermilk Road approximately 1500 feet south of its intersection with Childress Ferry Road lying and further described as that part of parcel 46, map 78 of the Sullivan County Tax Maps shown on a survey prepared by James Montgomery for Dewey M. Bracken.

The Planning Commission took the following action:

File No. 9/93-6, Shekinah Church Ministries Request. Consider a request to rezone a tract of land located in the 7th Civil District on the east side of Buttermilk Road approximately 1500 feet south of its intersection with Childress Ferry Road from R-1 to A-1 to permit the location of a commercial nursery and mulching operation.

No opposition was presented. Staff stated the request was compatible with axisting land use patterns in the area and recommended approval.

0198

Motion Trivett, second Holler to approve the request. Vote in favor of the motion: unanimous.

Motion by: Comm, Harr Seconded by: Comm. H.Childress

Consider an amendment to Article III and Article VI section 615. and 615.4. of the (6) Sullivan County Zoning Resolution to delete the existing Planned Manufacturing District (PMD) and to establish (3) three additional planned districts as follows:

TO APPROVE APPROVED 10/18/93 roll call 22 Ave 2 Absent Section 1. AMEND THE FIRST PARAGRAPH OF ARTICLE III ESTABLISHMENT OF DISTRICTS OF THE SULLIVAN COUNTY ZONING RESOLUTION TO READ AS FOLLOWS: "For the purpose of this Ordinance, Sullivan County, Tennessee, Is hereby divided into twenty (20) classes of districts as follows:

- General Agriculture District A-1
- Agriculture-Residential District A-2
- Low Density Residential District **H-1**
- Medium Density Residential District R-2
- Medium Density Residential District H-24 R-3
  - High Density Residential District
- High Density residential District R-3A
- Neighborhood Business District **R.1**
- Central Business District **B-2** B-3
  - General Business District
- Arterial Business District В-4 Shopping Center District S-C
  - Industrial District
- M-1 Heavy Industrial District M-2
- Planned Residential District PRD
- Planned Business District P8D
  - Planned Business District -3
- PBD-3 -Planned Manufacturing District -1 PMD-1 -
- Planned Manufacturing District -2 PMD-2 -
- Planned Residential-Business District\*. PR-BD -

AMEND THE SECOND PARAGRAPH OF ARTICLE VI SECTION 615. PLANNED Section II. DEVELOPMENT DISTRICTS OF THE SULLIVAN COUNTY ZONING RESOLUTION TO READ AS FOLLOWS: "The Sullivan County Board of County Commissioners hereby establishes a planned residential district (PRD), planned business district (PBD), a planned business district - 3 (PBD-3), a planned manufacturing district - 1 (PMD-1), a planned manufacturing district - 2 (PMD-2) and a planned residential-business district (PR-BD). These districts shall be shown on the zoning map of Sullivan County, Tennessee and shall be established as follows:\*

AMEND ARTICLE VI PLANNED DEVELOPMENT DISTRICTS OF THE SULLIVAN Section III. COUNTY ZONING RESOLUTION BY THE DELETION OF EXISTING SECTION 615.4.3 AND THE SUBSTITUTION OF NEW SECTION 615.4.3 TO READ AS FOLLOWS: "615.4.3 Planned business district -3 (PBD-3). Any use permitted in the B-3 Business District."

AMEND AFTICLE VI PLANNED DEVELOPMENT DISTRICTS OF THE SULLIVAN Section IV. COUNTY ZONING RESOLUTION BY THE ADDITION OF NEW SECTION 615.34.4 AND 615.4.5. RENUMBERING ALL SUBSEQUENT SECTIONS ACCORDINGLY TO READ AS FOLLOWS: 615.4.4. Planned manufacturing district - 1 (PMD-1). Any use permitted in the M-1 industrial District .. and .615.4.5. Planned manufacturing district -2 (PMD-2). Any use permitted in any industrial district except automobile wrecking, salvage and junkyards; hazardous and nonhazardous waste disposal.\*

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Section V. Any place within the Sullivan County Zoning Resolution where the term"PMD-Planned Manufacturing District"appears, it shall be stricken and replaced with the term "PMD-2 Planned Manufacturing District -2", and the official zoning map of Sullivan County shall also reflect this change.

The Planning Commission took the following action:

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Amendment of the Sullivan County Zoning Resolution concerning Planned Districts . . .

The proposed amendments to the Zaning Resolution to read as follows:

Section L AMEND THE FIRST PARAGRAPH OF ARTICLE IN ESTABLISHMENT OF DISTRICTS OF THE SULLIVAN COUNTY ZONING RESOLUTION TO READ AS FOLLOWS: For the purpose of this Ordinance, Sullivan County, Tennessee, is hereby divided into twenty (20) classes of districts as follows:

| A-1   | •  | General Agriculture District           |
|-------|----|--|
| A-2   | •  | Agriculture-Residential District       |
| R-1   | ٠. | Low Density Residential District       |
| R-2   | -  | Medium Density Residential District    |
| R-2A  | •  | Medium Density Residendel District (   |
| R-3   | -  | High Dansity Residential District      |
| R-3A  | -  | High Density residential District      |
| B-1   |    | Neighborhood Business District         |
| B-2   | -  | Central Business District              |
| 8-3   | -  | General Business District              |
| 8-4   | •  | Arterial Business District             |
| · s-C | -  | Shopping Center District               |
| M-1   | •  | Industrial District                    |
| M-2   | ·  | Heavy industrial District              |
| FRD   | -  | Planned Residential District           |
| 680   | •  | Pienned Business District              |
| P80-3 | •  | Planned Eusiness District-3            |
| PMD-1 | •  | Planned Manufacturing District -1      |
| PMD-2 | -  | Planned Manufacturing District -2      |
| PR-80 | -  | Planned Residential-Business District. |

Section IL AMEND THE SECOND PARAGRAPH OF ARTICLE VI SECTION 615. PLANNED DEVELOPMENT DISTRICTS OF THE SULLMAN COUNTY ZONING RESOLUTION TO READ AS FOLLOWS: "The Sulliver County Board of County Commissioners hereby establishes a planned residential district (PRD), planned business district (PRD), a planned business district - 3 (PBD-3), a planned manufacturing district - 1 (PMD-1), a planned manufacturing district - 2 (PMD-2) and a planned residential-business district (PR-80). These districts shall be shown on the zoning map of Sullivan. County, Tennessee and shall be established as follows:

Section IIL AMEND ARTICLE VI PLANNED DEVELOPMENT DISTRICTS OF THE SULLWAN COUNTY ZONING RESOLUTION BY THE DELETION OF EXISTING SECTION 615.4.3 AND THE SUBSTITUTION OF NEW SECTION 615.4.3 TO READ AS FOLLOWS: '815.4.3 Planned business district -3 (PBD-3). Any use permitted in the B-3 Business District."

Section IV. AMEND ARTICLE VI PLANNED DEVELOPMENT DISTRICTS OF THE SULLIVAN COUNTY ZONING RESOLUTION BY THE ADDITION OF NEW SECTION \$15.34.4 AND \$15.4.5. RENUMBERING ALL SUBSEQUENT SECTIONS ACCORDINGLY TO READ AS FOLLOWS:

815.4.4. Planned manufacturing district - 1(PMD-1). Any use permitted in the M-1 Industrial District', and 1815.4.5. Planned manufacturing district -2 (PMD-2). Any use permitted in any industrial district except automobile wrecking, salvage and junkyards; hazardous and non-hazardous waste disposal."

Section V. Any place within the Sullivan County Soning Resolution where the term"PMD-Planned Manufacturing District"appears, it shall be stricken and replaced with the term "PMD-2 Planned Manufacturing District -2", and the official zoning map of Sullivan County shall also reflect this change.

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Motion Holler, second Trivett to amend the zoning resolution as follows: create a Planned Business District -3 (PBD-3) with permitted uses to include only those uses allowed in the B-3 district. Vote in favor of the motion: unanimous.

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Motion Trivett, second Belcher to amend the zoning resolution as follows: Delete the planned manufacturing district (PMD) and create a Planned Manufacturing District -1 (PMD-1) with permitted uses to include only those uses allowed in the M-1 industrial district; and create a Planned Manufacturing District -2 (PMD-2) with permitted uses to include any use permitted in any industrial district except automobile wrecking, salvage and junkyards; hazardous and non-hazardous waste disposel. Vote in favor of the motion: unanimous.

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STATE OF TENNESSEE

COUNTY OF SULLIVAN

October 18, 1993

#### Election of Notaries

The foregoing names were read before the County Commission as applicants for Notary Public. Upon motion made by Commissioner Ralph Harr and seconded by Commissioner O. W. Ferguson to approve the applicants, said motion was approved

Patricia Ann Anderson Cynthia L. Bragg Melissa L. Brock Paul Russ Brooks Garland Burton Joe W. Byrd Cathy L. Childress John F. Childress, II Judy Carol Dawson Vicky A. Dye Clinton N. Edwards Jan M. Goebel Tina S. Grubb Diann M. Hartgrove Roy Allen Hicks Jeanne King Holmes Jerry Holmes, Jr. Keith A. Hopson Donna J. Humphries Sherry L. Iusi Sarah Kelley Cathy M. Lavasser Tonia Malone Kathy H. McCloud Doris E. McNew

Kathleen M. Morelock Robert M. O'Dell Pamela J. Offield Susan L. Russ Dortha B. Thacker Shirley Thompson Mark A. Vance Brenda Williams

John M. Wininger, Jr.

22 Aye 2 Absent

by roll call vote of the Commission.

APPROVAL OF

#### NOTARY POBLIC PERSONAL SURETY BONDS

OCTOBER 18, 1993

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Della Ann Conant

Emily S. Neeley .

Daniel J. Paul

Edna Quillen

Linda J. Wood

Upon motion made by Commissioner Ralph Harr and Seconded by Commissioner Harold Childress to approve the bonds of the above named Notaries, said bonds were approved by voice vote of the Commission.

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# STATE OF TENNESSEE

COUNTY OF SULLIVAN I

#### QUARTERLY REPORTS

1. COUNTY EXECUTIVE

WILLIAM H. "JOHN" MCKAMEY

2. ACCOUNTS & BUDGETS V HARRY TRENT, DIRECTOR

3. HIGHWAY DEPARTMENT-SAFETY CO-ORD.

4. SCHOOL DEPARTMENT

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DR. JOHN O'DÈLL

5. HEALTH DEPARTMENT & ANIMAL WARDEN BLLLY RAY, ADN.

6. SHERIFFS DEPT., JAIL, & WORKHOUSE KEITH GARR

7. AGRICULTURE AGENT 6 HONE DEM. AGENT

8. PURCHASING AGENT, CENTRAL STORES & FRINT DEPT.

9. PROBATION OFFICER ROBERT FRAZLER

10. VETERÁNS SERVICE OFFICER BRISTOL & KINGSPORT

11. ELECTION COMMISSION MARGARET MILBORN, REGISTRAR

12. CIVIL DEFENSE EDDIE WINSTEAD

13. LIBRARY KAY HAMRICK

APPROVAL OF QUARTERLY)

REPORTS

Upon motion made by Commissioner Fred Childress and seconded by Commissioner Jones Fortune to approve the Quarterly reports submitted as marked above, said reports were approved and filed with the County Clerk as a matter of record. (VOICE VOTE)

0202

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u>\_\_\_\_SESSION THIS THE <u>18th</u> DAY OF <u>October</u>\_\_ 19\_93\_,

RESOLUTION AUTHORIZING \_\_Quarterly Approval of Speed Limit and Road Sign Posting (for June, July, & August, 1993)

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>20th</u> day of <u>April</u> 19 <u>93</u>.

THAT <u>BE IT RESOLVED</u>, That the Sullivan County Board of Commissioners approve the attached resolutions in accordance with Resolution No. 15 approved September 16, 1991.

\_\_\_\_\_

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

Aris resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this 18th day of October Date: 10-18-93 lum H. John" McKamey 10-18-93 teathers Atlested: County Clerk

INTRODUCED BY COMMISSIONER <u>McConnell</u> ESTIMATED COST: \_\_\_\_\_\_ SECONDED BY COMMISSIONER <u>Ammons</u> FUND: \_\_\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative   |          |             |          |      |
| Budget           |          |             |          |      |
| Executive        |          |             |          |      |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         | 22  |     | 1    | 1      |       |
| Voice Vote        |     |     |      |        |       |

COMMENTS: Motion by: Comm. Trivett and Seconded by: Comm. McConnell TO APPROVE APPROVED 10/18/93 ROLL CALL 0205

# Quarterly Approval of Speed Limit and Road Sign Posting

# Sullivan County Commission Meeting Date: OCT. 18, 1994

|           | Resolution<br>Number | Civil<br>District | Highway<br>Recommends<br>(yes) (no) | Sheriff<br>Recommends<br>(yes) (no) | Commission<br>Approved<br>(yes) (no) |
|-----------|----------------------|-------------------|-------------------------------------|-------------------------------------|--------------------------------------|
| JUNE -'93 | #21 6/21             | 14th              | <u>×</u>                            |                                     |                                      |
|           | #22 .                | 7th               | x                                   |                                     |                                      |
|           | #25                  | 10th              | x                                   |                                     |                                      |
|           | #26 <b>•</b>         | 18th              | x                                   |                                     |                                      |
|           | <b>≢28</b> "         | 14th              | x                                   |                                     |                                      |
|           | #29 <b>*</b>         | 13th              | x                                   |                                     | l                                    |
|           | #39 *                | 13th              | x                                   |                                     |                                      |
|           | #42                  | 13th              | x                                   |                                     |                                      |
|           | #43                  | 13th              | x                                   |                                     | <u> </u>                             |
|           | #44 -                | 13th              | х                                   |                                     |                                      |
|           | #45                  | 13th              | (NO ACTION REQ                      | UIRED - SIGNS AI                    | READY POSTED)                        |
| JULY -'93 | #13 7/19             | 10th              | x                                   |                                     |                                      |
|           | <b>#14</b> •         | 15th              | x .                                 |                                     |                                      |
| -         | #15 *                | 10th              | x                                   |                                     |                                      |
| -         | <b>#16</b>           | 10th              | x                                   |                                     |                                      |
|           | #17                  | 10th              | x                                   |                                     |                                      |
|           | #18                  | 13th & 14th       | x                                   |                                     | ·                                    |
|           | #21 ·                | 14th              | x                                   |                                     |                                      |
|           | #23                  | 20th              | x                                   |                                     |                                      |
|           | <b>#27</b> •         | 8th               | x                                   | м.<br>П                             |                                      |
|           |                      | ]                 |                                     |                                     |                                      |
|           |                      |                   |                                     |                                     |                                      |

PLEASE SEE PAGE 2

# Quarterly Approval of Speed Limit and Road Sign Posting

# Sullivan County Commission Meeting Date: October 18, 1993

|        | Resolution<br>Number | Civil<br>District | Highway<br>Recommends<br>(yes) (no) | Sheriff<br>Recommends<br>(yes) (no)   | Commission<br>Approved<br>(yes) (no) |
|--------|----------------------|-------------------|-------------------------------------|---------------------------------------|--------------------------------------|
| AUG'93 | #18 8/16             | 7th & 14th        | x                                   |                                       |                                      |
|        | #19 "                | 14th              | x                                   |                                       |                                      |
|        | #21 -                | 5th               | x                                   |                                       |                                      |
|        | <u>#28</u>           | 14th & 18th       | x                                   |                                       |                                      |
|        |                      |                   |                                     |                                       |                                      |
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0207

#### RESOLUTIONS REFERRED TO EXECUTIVE COMMITTEE

by

## COUNTY COMMISSION - June 21, 1993

FOR:

## EXECUTIVE COMMITTEE MEETING July 19, 1993

Resolution No. <u>20</u> Page Two

ARTICLE XI - Section 1103. Initiation of Amendments.

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Change last sentence to read: Any petition or request for rezoning shall by accompanied by a filing fee of fifty dollars (\$50,00) for Agriculture or Residential and one hundred dollars (\$100.00) for Commercial or Industrial zones.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this<sup>21st</sup> day of June 19<sup>93</sup>

Attested:\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_

INTRODUCED BY COMMISSIONER DeVault \_\_\_\_ ESTIMATED COST: \_\_\_\_\_ SECONDED BY COMMISSIONER Jones FUND:\_\_\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred | Date   |
|------------------|----------|-------------|----------|--------|
| Administrative   |          |             |          |        |
| Budget           | X        |             |          | 6/17/9 |
| Executive        | X        |             |          | 6/2/93 |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         | 18  | 3   |      | 3      |       |
| Voice Vote        |     |     |      |        |       |

COMMENTS: WALVER OF RULESS Approved 6/21/93 ROLL CALL VOTE

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>21st</u> DAY OF <u>June</u> 19.93.

0209

RESOLUTION AUTHORIZING <u>STOP Sign on Henry Lane at Lakeridge Street - 14th</u> C.D.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u>. Session on the <u>21st</u> day of <u>June</u> 19 <u>93</u>

THAT<sup>1</sup> <u>BE IT RESOLVED. That a STOP sign be posted on Henry Lene at Lakeridge</u> Street in the 14th Civil District.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_ 19\_,

Attested:\_\_\_\_\_ Date:\_\_\_\_ Date:\_\_\_\_ Date:\_\_\_\_ Date:\_\_\_\_ Date:\_\_\_\_

INTRODUCED BY COMMISSIONER <u>Blalock</u> ESTIMATED COST: \_\_\_\_\_\_ SECONDED BY COMMISSIONER <u>H.Childress/Krell</u> FUND:\_\_\_\_\_\_

| Committee Action    | Approved | Disapproved | Deferred | Date   |
|---------------------|----------|-------------|----------|--------|
| Administrative      |          | •           |          |        |
| Budget              |          |             |          |        |
| Executive No Action |          |             |          | 6/2/93 |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         |     |     |      |        |       |
| Voice Vote        |     |     |      |        |       |

COMMENTS: Referred to Highway and Sheriff Departments 6/21/93

Po!

#### RESOLUTION NUMBER $\frac{22}{2}$

TO THE HONORABLE WM. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>21st</u> DAY OF <u>June</u> 19 <u>93</u>.

RESOLUTION AUTHORIZING 15 mph Speed Limit on Spurgeon Road - 7th C.D.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>21st</u> day of <u>June</u> 19 <u>93</u>

" THAT BE IT RESOLVED. That 15 mph Speed Limit Sign(s) be posted on Spurgeon

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_ 19\_.

Attested:\_\_\_\_\_ Date:\_\_\_\_ Date:\_\_\_\_ Date:\_\_\_\_

INTRODUCED BY COMMISSIONER <u>Elalock</u> ESTIMATED COST: \_\_\_\_\_ SECONDED BY COMMISSIONER <u>H.Childress/Krell</u> FUND:\_\_\_\_\_\_

| Committee Action    | Approved | Disapproved | Deferred | Date  |
|---------------------|----------|-------------|----------|-------|
| Administrative      |          |             |          |       |
| Budget              |          |             |          |       |
| Executive No Action |          |             | 6        | /2/93 |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         |     |     |      |        |       |
| Voice Vote        |     |     |      |        |       |

COMMENTS: Referred to Highway and Sheriff Departments 6/21/93

Vest plonen 7/16/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u>\_SESSION THIS THE <u>21st</u> DAY OF <u>June</u>\_\_\_\_19\_<u>93</u>.

RESOLUTION AUTHORIZING <u>Funds for Substance Abuse Counselor Program</u> (Acet, 46212 and Acet, 54115.300)

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>21st</u> day of <u>June</u> 19 <u>93</u>

THAT WHEREAS. Sullivan County has received the final payment, which represents 25% of the total \$20,000 grant, from the Department of Finance and Administration to counsel and rehabilitate repeat drug offenders.

THEREFORE BE IT RESOLVED. That \$5,000 be appropriated from Account 46212 to Account 54115.300 for the Substance Abuse Counselor program. The above mentioned \$5,000 will comply with the budgeted expenditure proposal of the grant application.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Attested:\_\_\_\_\_ Date:\_\_\_\_ Date:\_\_\_\_ Date:\_\_\_\_

INTRODUCED BY COMMISSIONER <u>Devent</u> ESTIMATED COST: \_\_\_\_\_\_ SECONDED BY COMMISSIONER <u>Belcher</u> FUND:\_\_\_\_\_\_

| Committee Action               |          | pproved | Disapproved | Deferred    | i Date |
|--------------------------------|----------|---------|-------------|-------------|--------|
| Administrative                 |          | •••     |             |             |        |
| Budget .                       |          | X       |             |             | 6/17,  |
| Executive                      |          | X       |             |             | 5/2/93 |
|                                |          |         |             |             |        |
|                                | <u> </u> | T       |             |             |        |
| Commission Action              | Aye      | Nay     | Pass        | Absent      | Total  |
| Commission Action<br>Roll Call | Aye 21   | Nay     | Pass        | Absent<br>3 | Total  |

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>21st</u> DAY OF <u>June</u> 19.93.

RESOLUTION AUTHORIZING <u>Employment of a Health Promotion Coordinator for</u> the Sullivan County Health Department

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>21st</u> day of <u>June</u> 19 <u>93</u>

THAT WHEREAS. The State of Tennessee has agreed to fund a Health Promotion Coordinator for the Health Department, and

WHEREAS, This is a much needed program in Sullivan County,

THEREFORE BE IT RESOLVED, That the Sullivan County Board of Commissioners approves the hiring of a Health Promotion Coordinator for the Health Department. This position will be a County employee with all funds being furnished by the State of Tennessee. If the funding is cut, the position will be terminated. There are no County funds involved.

| <br>SALARY   | \$18,000.00 |  |
|--------------|-------------|--|
| <br>BENEFITS | 5,400,00    |  |
| TRAVEL       | 1,200.00    |  |
| <br>SUPPLIES | 400.00      |  |
| <br>         |             |  |
| TOTAL        | \$25,000.00 |  |

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this 21st day of <u>June</u>, 19<u>9</u>3

Attested:\_\_\_\_\_ Dale:\_\_\_\_\_ County Executive

\_\_\_\_ Date:\_\_\_\_

INTRODUCED BY COMMISSIONER <u>DeVault</u> ESTIMATED COST: \_\_\_\_\_\_ SECONDED BY COMMISSIONER <u>Rockett</u> FUND:\_\_\_\_\_\_

| 1 | Committee Action | Approved | Disapproved | Deferred | Date   |
|---|------------------|----------|-------------|----------|--------|
|   | Administrative   |          |             |          |        |
|   | Budget           | X        |             |          | 6/17/9 |
|   | Executive        | X        |             |          | 6/2/93 |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         | 21  |     |      | 3      |       |
| Voice Vole        |     |     |      |        |       |

COMMENTS: WAIVER OF RULES APPROVED 6/21/93 ROLL CALL

## RESOLUTION NUMBER $\frac{25}{25}$

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>21st</u> DAY OF <u>June</u> 19<u>93</u>.

RESOLUTION AUTHORIZING <u>Speed Limit and STOP Signs on Various Roads - 11th</u> Civil District

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>21st</u> day of <u>June</u> 19 <u>93</u>.

THAT BE IT RESOLVED. That speed limit and stop signs be posted on the following roads in the 11th Civil District:

STOP Sign on Qualis Road at Independence Drive

STOP Sign on Qualis Road at Skelton Bluff Road

STOP Sign on Skelton Bluff Road at Independence Drive

25 mph Speed Limit Sign on Qualls Road

25 mph Speed Limit Sign on Skelton Bluff Road (from Independence Drive to Qualls Road)

15 mph Speed Limit Sign on Skelton Bluff Road (from Qualls Road to Virginia State Line)

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_ 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_, 19\_,

Attested:\_\_\_\_\_ Date:\_\_\_\_ Date:\_\_\_\_ Date:\_\_\_\_

INTRODUCED BY COMMISSIONER <u>McConnell</u> ESTIMATED COST: \_\_\_\_\_ SECONDED BY COMMISSIONER <u>Ferguson</u> FUND: \_\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative   |          |             |          |      |
| Budget           |          |             |          | ļ    |
| Executive        |          |             |          |      |

| Commission Action | Ауе | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         |     |     |      |        |       |
| Voice Vote        |     |     |      |        |       |

COMMENTS:\_\_\_\_\_ Referred tp Highway and Sheriff Departments 5/21/93.

Thighwary Dept 7/16/93 Women

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF June 19 93.

RESOLUTION AUTHORIZING \_\_\_\_\_ Relocating STOP Sign on Morelock Street at Lenoir Road - 10th Civil District .....

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_\_ AUTHORIZES COUNTIES TO\_\_\_\_\_ ......

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>21st</u> day of <u>June</u> 19<u>93</u>

THAT BE IT RESOLVED. That the STOP sign on Morelock Street at Lenoir Road be REMOVED and RELOCATED on Lengir Road at Morelock Street.

\_\_\_\_\_

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_ 19\_\_

\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_ Attested:\_ County Clerk

INTRODUCED BY COMMISSIONER <u>Patrick</u> ESTIMATED COST: \_\_\_\_\_\_ SECONDED BY COMMISSIONER <u>Surgenor</u> FUND:\_\_\_\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administratīve   |          |             |          |      |
| Budget           |          |             |          |      |
| Executive        |          |             |          |      |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         |     |     |      |        |       |
| Voice Vote        |     |     |      |        |       |

COMMENTS:\_\_\_\_\_\_REFERRED TO HIGHWAY AND SHERIFF DEPARTMENTS 6/21/93

Lightony QK. 7/16/93 10/1010

RESOLUTION NUMBER  $\frac{27}{2}$ 

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular\_\_\_ SESSION THIS THE \_21st DAY OF \_\_June\_\_\_ 19\_93\_.

RESOLUTION AUTHORIZING <u>Litter Grant Program for FY 1993-94 in Amount of</u> \$71.130.00

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES

\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>21st</u> day of <u>June</u> 19 <u>93</u>

THAT WHEREAS. Sufficient Country intends to apply for a "Litter Control Grant from the Tennessee Department of Transportation, and

WHEREAS. The contract for the grant will impose certain legal obligations from Sullivan County.

THEREFORE BE IT RESOLVED. That: 1) The County Executive is authorized to apply on behalf of Sullivan County for a litter and trash collecting grant from the Tennessee Department of Transportation. 2) The litter prevention on education is included in the program plan and is funded at the required level. 3) Should said application be approved by the Tennessee Department of Transportation, then the County Executive is authorized to execute any contracts or other necessary documents which may be required to signify acceptance of the grant.

WAIVER OF RULES REQUESTED

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_\_ 19\_, the public welfare requiring it.

Duly passed and approved this  $\frac{21st}{2}$  day of  $\frac{June}{2}$  19 $\frac{93}{2}$ 

Attested:\_\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_

INTRODUCED BY COMMISSIONER <u>Blatck</u> ESTIMATED COST: \$71,130.00 SECONDED BY COMMISSIONER Harr FUND:\_\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative   |          |             |          |      |
| Budget           |          |             |          |      |
| Executive        |          |             |          |      |

| Commission Action | Аус | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         | 21  |     |      | 3      |       |
| Voice Vote        |     |     |      |        |       |

COMMENTS: WALVER OF RULES APPROVED 6/21/93 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>21st</u> DAY OF <u>June</u> 19<u>93</u>.

RESOLUTION AUTHORIZING <u>STOP Sign on Herron Drive at Stevenson Hill Road</u> -18th Civil District

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_\_ AUTHORIZES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>21st</u> day of <u>June</u> 19 <u>93</u>

THAT BE IT RESOLVED. That a STOP sign be posted on Herron Drive at Stevenson Hill Boad in the 18th Civil District.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_ 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_\_ 19\_\_\_

-

Attested:\_\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_

INTRODUCED BY COMMISSIONER <u>kreij</u> ESTIMATED COST: \_\_\_\_\_\_ SECONDED BY COMMISSIONER <u>H.Childress/Blalock</u> FUND:\_\_\_\_\_\_

| Committee Action  | Aŗ  | proved | Disapproved | Deferre  | d Date  |
|-------------------|-----|--------|-------------|----------|---------|
| Administrative    |     |        | •           |          |         |
| Budget            |     |        |             |          |         |
| Executive         |     |        |             |          |         |
|                   |     |        |             | <u> </u> | <u></u> |
| Commission Action | Aye | Nay    | Pass        | Absent   | Total   |

 Roll Call

 Voice Vote

COMMENTS: REFERRED TO HIGHWAY AND SHERIFF DEPARTMENTS 6/21/91

High DAY 7/16/93

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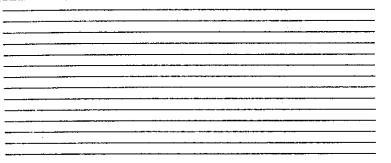
TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>21st</u> DAY OF <u>June</u> 19.93.

RESOLUTION AUTHORIZING \_15 mph Speed Limit Sign(s) on Altamont Drive - 14th Civil District

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>21st</u> day of <u>June</u> 19 <u>93</u>

THAT <u>BE IT RESOLVED. That 15 mph speed limit sign(s) be posted on Altamont Drive and that the signs be posted at the recommendation of the Highway Department.</u>



All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duty passed and approved this \_\_\_\_ day of \_\_\_\_\_ 19\_\_\_

Attested:\_\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_

INTRODUCED BY COMMISSIONER <u>Krell</u> ESTIMATED COST: \_\_\_\_\_ SECONDED BY COMMISSIONER <u>Blakek/H.Childress</u> FUND:\_\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative   |          |             |          |      |
| Budget           |          |             |          |      |
| Executive        |          |             |          |      |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         |     |     |      |        |       |
| Voice Vote        |     |     |      |        |       |

COMMENTS: \_\_\_\_ REFERRED TO HIGHWAY AND SHERLEF DEPARTMENTS 6/21/93

OK

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>REGULAR</u> SESSION THIS THE <u>21st</u> DAY OF June, 19<u>93</u>.

RESOLUTION AUTHORIZING Approval of a Petition for No Parking of Jayne Road

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u>. Session on the <u>21st</u> day of <u>June</u>, 19<u>93.</u>

THAT <u>Sullivan County Commission Approve Attached Petition and Permit their to be</u> No Parking allowed on Paved Part of Jayne Road, the Public Welfare Demanding It.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 19\_93.

Attested:\_\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_\_ Date:\_\_\_\_\_\_ Date:\_\_\_\_\_\_ Date:\_\_\_\_\_\_ Date:\_\_\_\_\_\_ Date:\_\_\_\_\_\_ Date:\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative   |          |             |          |      |
| Budget           |          |             |          |      |
| Executive        |          |             |          |      |

| Commission Action | Ауе | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roli Call         |     |     |      |        |       |
| Voice Vote        |     |     |      |        |       |

COMMENTS: Refer to Highway and Sheriff Departments 6/21/93

Sec. 1.

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|-----|--------------|
| P^/ | Highwing out |
| 7   | 11647 (Dange |
|     |              |

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>REGULAR</u> SESSION THIS THE <u>21st</u> DAY OF June, 19.93.

RESOLUTION AUTHORIZING <u>An Amendment to the 1993-94 Budget Relative to</u> <u>County Appropriations to Non-Profit Organizations</u>

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>21st</u> day of <u>lune</u>, 19<u>93</u>.

THAT WHEREAS. Many citizens of Sullivan County resent the fact that the County Commission appropriates their tax money to various non-profit organizations, and

WHEREAS, The County is guilty of discrimination when it funds certain agencies year after year and refuses to fund other deserving agencies which request funding, and

WHEREAS, Due to the uncertain economic climate of the region and the country the County may not be able to retain its present level of revenue, and

WHEREAS. The Commissioners of Sullivan County are the stewards of the public purse and must concentrate on the needs of the County's constitutional and statutory offices.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Commission appropriate tax monies to the following non-profit organizations only:

| Avoca Fire Department                    |
|--|
| Bloominodale Fire Department             |
| Bluff City Fire Department               |
|  |
| City of Bristol Fire Department          |
| City of Kingsport Fire Department        |
| Hickory Tree Fire Department             |
| Piney Flats Fire Department              |
| Sullivan County Fire Department          |
| Sullivan East Fire Department            |
| Sullivan West Department                 |
| Warriors Path Fire Department            |
| 421 Fire and Rescue                      |
| Sullivan County Firefighters Association |
| Blountville Emergency Response           |
| Bluff City Rescue Squad                  |
| Bristol Life Saving Crew                 |
| Hickory Tree Rescue Squad                |
| Kingsport Life Saving Crew               |

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it,

τ

 $\mathbb{N}_{2}^{+}$ 

Duly passed and approved this <u>\_\_\_\_</u> day of \_\_\_\_\_, 19<u>93</u>.

| Attested:        | Date:               |                     | Date: |
|------------------|---------------------|---------------------|-------|
| Commy Clerk      |                     | County Executive    |       |
| INTRODUCED BY CO | MMISSIONER T. Jones | _ ESTIMATED COST: , |       |

SECONDED BY COMMISSIONER Rockett FUND:

RESOLUTION NUMBER 42

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>REGULAR</u> SESSION THIS THE <u>21st</u> DAY OF <u>June</u>, 19<u>93</u>.

RESOLUTION AUTHORIZING Installation of Stop Signs and Speed Limit Signs on Vincent Lane

WHERFAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_\_\_\_\_\_

THAT <u>BE IT RESOLVED, that Stop Signs and Speed Limit Signs shall be Posted on Vincent</u> Lane.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_, 19\_93.

Roll Call Voice Vote

Attested:\_\_\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_\_Da

INTRODUCED BY COMMISSIONER\_F. Childress\_\_ ESTIMATED COST:

SECONDED BY COMMISSIONER AMMONS FUND:

| Committee Action  | Ар  | proved | Disapproved | Deferre | d Date  |
|-------------------|-----|--------|-------------|---------|---------|
| Administrative    |     |        |             |         |         |
| Budget            |     |        |             |         |         |
| Executive         |     |        |             |         |         |
|                   | 1   | l      |             | _L      | <u></u> |
| Commission Action | Aye | Nay    | Pass        | Absent  | Total   |

| 15 MPH                | <u> </u> | OK Highwar Dast |
|-----------------------|----------|-----------------|
|                       | 3        |                 |
| STOP Sige AT SAAATOGA | Kd)      | 7/19/93 Wyones  |
|                       |          |                 |

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>REGULAR</u> SESSION THIS THE <u>21st</u> DAY OF June, 19.93.

RESOLUTION AUTHORIZING Installation of Stop Signs and Speed Limit Signs on Tay NE Road

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>21st</u> day of <u>lune</u>, 19<u>93</u>.

THAT BE IT RESOLVED. that Stop Signs and Speed Limit Signs shall be Posted on Prove Try a coad.

All resolutions in conflict'herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_, 19\_93.

Attested:\_\_\_\_\_ Date:\_\_\_\_ Date:\_\_\_\_ Date:\_\_\_\_ Date:\_\_\_\_

INTRODUCED BY COMMISSIONER F. Childress ESTIMATED COST:

SECONDED BY COMMISSIONER \_\_\_\_\_\_ FUND:\_\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative   |          |             |          |      |
| Budget           |          |             |          |      |
| Executive        |          | [           |          |      |

| Commission Action | Ауе | Nay | Pass | Absent | Total |   |
|-------------------|-----|-----|------|--------|-------|---|
| Roll Call         |     |     |      |        |       | ľ |
| Voice Vote        |     |     |      |        |       |   |

COMMENTS:\_\_\_\_Referred to Highway and Highway Depa rtments 6/21/93

|       | STOP SIGN AT CRANSAAW DR | Thehicky Deat |
|-------|--------------------------|---------------|
| Needs |                          |               |
|       | STOP SIGN AT KESSWAR Rd  | 7/19/93       |
| -     |                          |               |
| •     | 25 MPH Speed Limit       | wyore_        |

• .....

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>REGULAR</u> SESSION THIS THE <u>21st</u> DAY OF <u>June</u>, 19<u>93</u>.

RESOLUTION AUTHORIZING Installation of Ston Signs and Speed Limit Signs on Grage Party LANC.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_\_ AUTHORIZES COUNTIES TO\_\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u>, Session on the <u>21st</u> day of <u>June</u>, 19<u>93</u>,

THAT <u>BE IT RESOLVED</u>, that Stop Signs and Speed Limit Signs shall be Posted on Gragg

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_, 19.93.

Attested:\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_\_ Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_ Date:\_\_\_\_\_\_ Date:\_\_\_\_\_\_ Date:\_\_\_\_\_\_ Date:\_\_\_\_\_\_ Date:\_\_\_\_\_\_ Date:\_\_\_\_\_\_ Date:\_\_\_\_\_\_ Date:\_\_\_\_\_\_\_ Date:\_\_\_\_\_\_\_ Date:\_\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_

INTRODUCED BY COMMISSIONER\_F. Childress \_\_ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER \_\_\_\_\_\_FUND:\_\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative   |          |             |          |      |
| Budget           |          |             |          |      |
| Executive        |          |             |          |      |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         |     |     |      |        |       |
| Voice Vote        |     |     |      |        |       |

COMMENT& forred to Highway and Sheriff Departments 6/21/93

|              | -             | ······································ |
|--------------|---------------|--|
| 15 MPH       |               | OK Highwary Dept                       |
| 4-           |               |  |
| STOP Sign AT | SARATOYA Rd ) | 7/19/93                                |
|              |               | (112/                                  |
|              |               |  |

0222

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>REGULAR</u> SESSION THIS THE <u>21st</u> DAY OF June, 19<u>93</u>.

RESOLUTION AUTHORIZING Installation of Stop Signs and Speed Limit Signs on Gragg Road

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>21st</u> day of <u>June</u>, 19<u>93</u>.

THAT <u>BE IT RESOLVED, that Stop Signs and Speed Limit Signs shall be Posted on Gragg</u> Road

All resolutions in conflict herewith be and the same resoluted insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_, 19\_93.

Attested:\_\_\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_Date:\_\_\_Date:\_\_Date:\_\_\_Date:\_\_\_Date:\_\_\_Date:\_\_\_Date:\_\_Date:\_\_\_Date:\_\_\_Date:\_\_\_Date:\_\_Date:\_\_Date:\_\_Date:\_\_Date:\_D

INTRODUCED BY COMMISSIONER\_F. Childress \_\_ ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER \_\_\_\_\_\_ FUND:\_\_\_\_\_

| Committee Action  | Ap  | proved   | Disapproved | Deferre  | d Date |
|-------------------|-----|----------|-------------|----------|--------|
| Administrative    |     |          |             |          |        |
| Budget            |     |          |             |          |        |
| Executive         |     |          |             |          |        |
|                   | 1   | T        |             | Absent   | Total  |
| Commission Action | Aye | Nay      | Pass        | Abseni   | 1014   |
| Roll Call         |     | <u>[</u> |             | <u> </u> |        |
|                   |     |          |             |          |        |

COMMENT& to Highway and Sheriff Departments 6/21/93\_\_\_\_\_

45 RESOLUTION NUMBER

0224

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>REGULAR</u> SESSION THIS THE <u>21st</u> DAY OF June, 19<u>93</u>.

RESOLUTION AUTHORIZING Installation of Stop Signs and Speed Limit Signs on Saratoga, Rosel

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u>. Session on the <u>21st</u> day of <u>June</u>, 19<u>93</u>.

THAT <u>BE IT RESOLVED, that Stop Signs and Speed Limit Signs shall be Posted on Saratoga</u> Road.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 19\_93.

Attested:\_\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_

INTRODUCED BY COMMISSIONER\_F. Childress \_\_ ESTIMATED COST; \_\_\_\_

SECONDED BY COMMISSIONER \_\_\_\_\_\_\_\_ FUND:\_\_\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative   |          |             |          |      |
| Budget           |          |             |          |      |
| Executive        |          |             |          |      |

| ĺ | Commission Action | Ауе | Nay | Pass | Absent | Total |
|---|-------------------|-----|-----|------|--------|-------|
| 1 | Roll Call         |     |     |      |        |       |
| ĺ | Voice Vote        |     |     |      |        |       |

COMMENTS: <u>Referred to Highway and Sheriff Departments 6/21/93</u>

STOP + 25 MPH 5.90 D NO A Kequines lighway Dept

6225

# RESOLUTIONS REFERRED TO EXECUTIVE COMMITTEE

by

## COUNTY COMMISSION - July 19, 1993

FOR:

# EXECUTIVE COMMITTEE MEETING August 4. 1993

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#### RESOLUTION NUMBER 12.

TO THE HONORABLE WILLI, "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular\_\_\_\_\_ SESSION THIS THE 19thDAY OF \_July\_\_\_\_ 19\_93.

RESOLUTION AUTHORIZING employment of Health Officer as county employee

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>19th</u> day of <u>July</u> 1993,

THAT whereas the State of Tennessee has appropriated \$95,900.00 for the employment of a Health Officer for the Health Department and whereas this position will become a county employee, so therefore be it resolved that the Sullivan County Countission approve this position with the salary as follows:

| Salary   | \$76,720.00 |  |
|----------|-------------|--|
| Benefits | \$19,180.00 |  |
|          |             |  |

| Total | \$95,900.00 | <br> |
|-------|-------------|------|
|       |             | <br> |

This is all state funds.

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Travel will be paid by county from Health Department budget.

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All resolutions in conflict herewith be and the same rescinded insolar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_\_ 19\_, the public welfare requiring it.

Duly passed and approved this 19th day of July \_\_\_\_\_, 1993

Attested:\_\_\_\_\_Date:\_\_\_\_\_County Clerk County Clerk

\_\_\_\_\_ Date:\_\_\_\_

INTHODUCED BY COMMISSIONER <u>Devault</u> ESTIMATED COST: \_\_\_\_\_ SECONDED BY COMMISSIONER <u>Rockett</u> FUND:\_\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative   |          |             |          |      |
| Budget           |          |             |          |      |
| Execulive        |          |             |          |      |

| Commission Action | Ауе | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         | 21  |     | 1    | 2      |       |
| Voice Vote        |     |     |      |        |       |

COMMENTS: Ask for waiver of rules.

WAIVER OF RULES APPROVED 7/19/93 \_\_ROLL\_CALL\_\_\_\_\_

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6227

#### RESOLUTION NUMBER

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN \_\_REGULAR SESSION THIS THE 19thDAY OF \_\_July\_19\_93\_

RESOLUTION AUTHORIZING <u>Two (2) STOP SIGNS ON HUTCHINSON DRIVE AT</u>

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u>. Session on the <u>19th</u> day of <u>July</u> 1993

THAT Two (2) STOP signs be placed on Hutchinson Drive at Stuffle Street.

| <br>_(10th C.D.) |
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All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_\_ 19\_, Attested:

| Date:  |                            |  | Date:               |      |  |  |
|--|----------------------------|--|---------------------|------|--|--|
| County Cerk<br>INTRODUCED BY COMM<br>SECONDED BY COMMI     |                            | County Executive<br>RICK ESTIMATE<br>SENOR FUND: | D COST:             |      |  |  |
| COMMITTEE ACTION:<br>Administrative<br>Budget<br>Executive | APPROVED                   | DISAPPROVED                                      | <u>DEFERRED</u><br> | DATE |  |  |
| COMMISSION ACTION<br>Roll Call<br>Voice Vote<br>COMMENTS:  | {AYE }                     | {NAY_}   | <u>s 7/19/93</u>    |      |  |  |
| OK   | Highway Dapt<br>193 W Jona |  |                     |      |  |  |

3

# RESOLUTION NUMBER 14.

0228

TO THE HONORABLE WITL H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 191hDAY OF JULY 19.93

RESOLUTION AUTHORIZING \_\_\_\_\_\_\_ 15\_MPH\_SPEED\_LIMIT\_DN\_GALE\_AVENUE\_\_\_\_

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular\_ Session on the 19th day of \_\_July\_\_\_ 19\_93

THAT a 15 MPH speed limit be placed on Gale Avenue.

| (1)      | Oth C.D.) |  |                                       |   |
|----------|-----------|--|---------------------------------------|---|
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All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_\_ 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_ 19\_4

| Allesied.   | Date:   |  | Date:          |     |  |  |
|---|---|--|----------------|-----|--|--|
| County Clerk<br>INTRODUCED BY COM<br>SECONDED BY COMMI            |   | County Executive<br>RICK ESTIMATE<br>GENUR FUND: | ED COST:       |     |  |  |
| COMMITTEE ACTION:<br>Administrative<br>Budget<br>Executive        | <u>APPROVED</u>                                     | DISAPPROVED                                      | DEFERRED D     | ATE |  |  |
| COMMISSION ACTION<br>Roli Call<br>Voice Vote<br>COMMENTS: <u></u> | <u>{AYE }</u><br><u></u><br><u>d to Highway and</u> | <u>{NAY</u> }<br>                                | <u>7/19/93</u> |     |  |  |
| OK 7  | lighway Dept  | · · · · · · · · · · · · · · · · · · ·            |                |     |  |  |

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# RESOLUTION NUMBER \_5

TO THE HONORABLE Wm, H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19 DAY OF JULY 19 93

RESOLUTION AUTHORIZING A STOP SIGN ON EACH END OF SUNSET DRIVE AT GALE

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled inRegular Session on the 19th day of July 19 93

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_\_ 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_ 19\_ Attested;

|   | Date:             | Date:  |                |      |  |
|---|-------------------|--|----------------|------|--|
| County Clerk<br>INTRODUCED BY COMI<br>SECONDED BY COMMIS    |                   | County Executive<br><u>RICK</u> ESTIMATE<br><u>GENOR</u> FUND: | D COST:        | -    |  |
| COMMITTEE ACTION:<br>Administrative<br>Budget<br>Executive  | APPROVED          | DISAPPROVED  | DEFERRED<br>   | DATE |  |
| COMMISSION ACTION<br>Roll Call<br>Voice Vote<br>COMMENTS:Re | <u>{AYE }</u><br> | (NAY}  | ments 7/19/93_ |      |  |
|   |                   |  |                |      |  |

#### RESOLUTION NUMBER 15.

TO THE HONORABLE Win. H. JOHN' MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19 DAY OF JULY 19 93

RESOLUTION AUTHORIZING A STOP SIGN ON EACH END OF SUNSET DRIVE AT GALE

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_\_ AUTHORIZES COUNTIES TO \_\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivari County, Fennessee, assembled inRegular Session on the 19th\_day of \_\_\_\_\_ 19 93

THAT <u>A STOP sign be placed on each end of Sunset Drive at Gale Avenue.</u> (10th C.D.)

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All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_\_ 19\_, the public welfare requiring it.

|   | Date:        |   | Date:        |  |
|---|--------------|---|--------------|--|
| County Clerk<br>INTRODUCED BY COMM<br>SECONDED BY COMMIS      | ISSIONERPAT  | County Executive                        | TED COST:    |  |
| COMMITTEE ACTION:<br>Administrative<br>Budget<br>Executive    | APPROVED     | DISAPPROVED                             | DEFERRED<br> |  |
| COMMISSION ACTION<br>Roll Call<br>Voice Vote<br>COMMENTS: Rei | <u>{AYE}</u> | <u>{NAY_}</u><br><br>y and Sheriff Depa |              |  |

| Oh | Thie  | WAY I | Dept | <br> |
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## RESOLUTION NUMBER

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF \_\_\_\_\_\_\_1112\_\_\_\_19\_93\_

RESOLUTION AUTHORIZING A STOP SIGN ON TANSEY LANE AT GALE AVENUE

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_\_ AUTHORIZES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>19th</u> day of <u>July</u> 19 93

THAT <u>A STOP sign be placed on Tansey Lane at Gale Avenue.</u>

|      | -         | •        | <br>                                      |        |
|------|-----------|----------|---|--------|
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All resolutions in conflict herewith be and the same resoluted insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_\_ 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_, 19\_, Attested:

1.11.20

Date: \_\_\_\_\_\_ Date:

| COMMITTEE ACTION:       | APPROVED        | DISAPPROVED          | DEFERRED D       | ATE |
|-------------------------|-----------------|----------------------|------------------|-----|
| Administrative          |                 | <del></del>          | <u> </u>         |     |
| Budget                  |                 |                      |                  |     |
| Executive               | ·               |                      | <u> </u>         |     |
| COMMISSION ACTION       | (AYE_}          | (NAY_)               | • ·              |     |
| Roll Call               | <del></del>     | •                    |                  |     |
| Volce Vote<br>COMMENTS: | Referred to Hig | hway and Sheriff Dep | artments 7/19/93 |     |
|                         | ·/···           |                      |                  |     |
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## RESOLUTION NUMBER 17.

TO THE HONORABLE WITL H. JOHN' MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>RECULAR</u> SESSION THIS THE <u>1910</u>AY OF <u>JULY</u> 19.93

RESOLUTION AUTHORIZING A STOP SIGN ON WENTWORTH STREET AT GALE AVEENUE

| WHEREAS, TENNESSEE CODE ANNOTATED; SECTION | AUTHORIZES |
|--|------------|
| COUNTIES TO                                |            |
|  |            |

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>19th</u> day of <u>Juluy</u> 19 93.

THAT <u>A STOP sign be placed on Ventworth Street at Gale Avenue</u> (10th C.D.)

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All resolutions in conflict herewith be and the same rescinded insolar as such conflict exist,

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 19\_, Attosted:

 $\mathbf{y}_{i}$ 

|                   | Date:    | l                            | Date: _  |       |
|-------------------|----------|------------------------------|----------|-------|
| County Ourk       |          | County Executive<br>ESTIMATE |          |       |
| SECONDED BY COMMI |          |                              |          |       |
| COMMITTEE ACTION: | APPROVED | DISAFPROVED                  | DEFERRED | DATE. |
| Administrative    |          |                              | ·        |       |
| Budget            |          | ·····                        |          |       |
| Executive         |          |                              |          |       |

COMMISSION ACTION <u>{AYE }</u> <u>{NAY }</u> Roll Call \_\_\_\_\_\_ Voice Vote \_\_\_\_\_

COMMENTS: Referred to Highway and Sheriff Departments 7/19/93

6233 -

TO THE HONORABLE WM. H. 'JOHN' MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>REGULAR</u> SESSION THIS THE <u>191</u>0AY OF JULY 19.93.

.

RESOLUTION AUTHORIZING \_ A STOP SIGN ON WENTWORTH STREET AT GALE AVEENUE

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>19th</u> day of <u>Juliuy</u> 19 93.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist,

This resolution shall become effective on \_\_\_\_\_\_ 19\_ the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_ 19\_, Attested:

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| Date:  |   | Date:                  |                 |  |
|--|---|------------------------|-----------------|--|
| Comy Carle<br>INTRODUCED BY COMM<br>SECONDED BY COMMIS         | the second se |                        | D COST:         | ******                                       |
| COMMITTEE ACTION:<br>Administrative<br>Budget<br>Executive     | APPROVED  | <u>DISAPPROVED</u><br> | <b>DEFERRED</b> | DATE.  |
| COMMISSION ACTION<br>Roll Call<br>Voice Voie<br>COMMENTS:Refer | <u>{AYE }</u><br><u>red to Highway ar</u>   | (NAY_)<br>             | nts 7/19/93     | <u>.                                    </u> |
| OK THIS  | Way Deat  |                        | ······          |  |

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#### RESOLUTION NUMBER \* ( )

RESOLUTION AUTHORIZING 25 MPH SPEED LIMIT ON SUMMERVILLE ROAD

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WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u>. Session on the <u>19th</u> day of <u>July</u> 19 \_93-

THAT A 25 MPH speed limit be placed on Summerville Road from Moreland Drive to State Highway 36. (Fort Hnery Dirve).

(13th and 14th C. D.)

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_, 19\_, Attested:

Date:\_\_\_\_\_\_\_Date:\_\_\_\_\_\_\_Date:\_\_\_\_\_\_\_Date:\_\_\_\_\_\_\_Date:\_\_\_\_\_\_\_\_Date:\_\_\_\_\_\_\_\_Date:\_\_\_\_\_\_\_\_Date:\_\_\_\_\_\_\_\_Date:\_\_\_\_\_\_\_\_Date:\_\_\_\_\_\_\_\_Date:\_\_\_\_\_\_\_Date:\_\_\_\_\_\_\_Date:\_\_\_\_\_\_\_Date:\_\_\_\_\_\_\_Date:\_\_\_\_\_\_\_Date:\_\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_Date:\_\_\_Date:\_\_\_\_\_Date:\_\_\_Dat

| COMMITTEE ACTION:                            | APPROVED          | DISAPPROVED                | DEFERRED     | DATE |
|--|-------------------|----------------------------|--------------|------|
| Administrative                               |                   |                            |              | •    |
| Budget<br>Executive                          |                   |                            |              |      |
| EXACTINA                                     | ·                 | <b></b>                    | <del></del>  |      |
| COMMISSION ACTION<br>Roll Call<br>Voice Vote | <u>{AYE}</u>      | <u>{NAY_}</u>              |              |      |
| COMMENTS:Refe                                | rred to Highway a | nd <u>Sheriffs</u> Departm | ents 7/19/93 |      |

| OK TH  | chung Dest | · · · · · · · · · · · · · · · · · · · | ************************************** |
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| 8/1/93 | Wyones     |                                       |  |

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular\_SESSION THIS THE \_19th DAY OF \_July\_\_\_ 19\_93\_

RESOLUTION AUTHORIZING <u>The review and study of having the Courts of Sullivan</u> County work with the firm known as Alternative Probation Program.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>19th</u> day of <u>July</u> 19 <u>93</u>

THAT <u>WHEREAS</u> representatives of the firm Alternative Correctional Services has approached the County Executive with a proposal to assist Sullivan County and its' Courts in the management of probationers and the collection of fines and cost, and

WHEREAS, the cost of these services will be the expense of the probationer and not Sullivan County, now

THEREFORE BE IT RESOLVED, that the three standing committees of the Sullivan County Board of Commissioners review and study the proposal as submitted by Alternative Correctional Services and return to the full commission with a recommendation as whether to pursue the services of Alternative Correctional Services.

(See Attachment)

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All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_, 19\_,

Attested:\_\_\_\_\_ Date:\_\_\_\_ Date:\_\_\_\_ Date:\_\_\_\_ Date:\_\_\_\_

INTRODUCED BY COMMISSIONER MCCONNELL ESTIMATED COST: \_\_\_\_\_\_ SECONDED BY COMMISSIONER \_\_\_\_\_\_TRIVETF FUND:\_\_\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative   |          |             |          |      |
| Budget           |          |             |          |      |
| Executive        |          |             |          |      |

| Commission Action | Aye | Nay | Pass | Absenit | Total |
|-------------------|-----|-----|------|---------|-------|
| Roll Call         |     |     | _    |         |       |
| Voice Vote        |     |     |      |         |       |

COMMENTS: FIRST READING 7/19/93

#### RESOLUTION NUMBER 20.

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TO THE HONORABLE WM. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>19th</u>DAY OF <u>July</u> 19.93.

RESOLUTION AUTHORIZING <u>employment of Health Educator to provide Health</u> Services to Kingsport Housing Authority.

· · · ·

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_\_ AUTHORIZES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of July 1993,

THAT Mueress, the Rural Health Services Consortium. Inc. has received a 2 year Federal grant to provide Health Education services to occupants of the Kingsport Housing Authority Facilities and Whereas the Rural Health Services Consortium has entered an agreement with the Sullivan County Health Department to employee a Health Educator as a county employee to provide Health Education at the Kingsport Housing Authority, so, therefore be it result, the Sullivan County Counsision approve the employment of a Health Educator at the Health Educator at the Health Educator at the Kingsport Housing Authority, so, therefore be it result.

| Salary             | \$22,000.00 |                                       |
|--------------------|-------------|---------------------------------------|
| Senefits (30%)     | 6,600.00    |                                       |
| Travel/Training    | 2,500.00    |                                       |
| Supplies/Materials | 2,500.00    | · · · · · · · · · · · · · · · · · · · |

No county funds involved. If funding is cut, position will be terminated.

All resolutions in conflict herewith be and the same rescinded insolar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this <u>19th</u>day old<u>uty</u> 19<u>93</u>

Allested:\_\_\_\_\_ Date:\_\_\_\_ Date:\_\_\_\_ Date:\_\_\_\_ Date:\_\_\_\_

INTRODUCED BY COMMISSIONER McConnel LESTIMATED COST: \_\_\_\_\_\_

| Committee Action | Approved | Disapproved | Deterred | Dale |
|------------------|----------|-------------|----------|------|
| Administrative   |          |             |          |      |
| Budget           |          |             |          |      |
| Executive        |          |             |          |      |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         | 22  |     |      | 2      |       |
| Voice Vate        |     |     |      |        |       |

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COMMENTS: Waiver of rules. APPROVED 7/19/93 ROLL CALL

0237

TO THE HONORABLE WIR. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE \_\_\_\_DAY OF \_\_\_\_\_19\_\_\_\_

RESOLUTION AUTHORIZING 25 MPH SPEED LIMIT ON TALL OAK COURT

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan' County, Tennessee, assembled in <u>Regular</u> Session on the <u>19th</u> day of <u>July</u> 19 <u>93.</u>

THAT \_ a 25 MPH speed limit sign be placed on Tall Oak Court,

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_, 19\_4 Allested:

| COMMITTEE ACTION:                    | APPROVED        | DISAPPROVED          | DEFERRED      | DATE        |
|--------------------------------------|-----------------|----------------------|---------------|-------------|
| Administrative                       |                 |                      |               |             |
| Budget                               |                 |                      |               | <u> </u>    |
| Executive                            | <u> </u>        | <del></del>          |               | <del></del> |
| COMMISSION ACTION                    | {AYE }          | (NAY_)               |               |             |
| Rell Call<br>Voice Vote<br>COMMENTS: | Referred to Hig | hway and Sheriff Dep | artments 7/19 | /93         |
|                                      |                 |                      |               |             |

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|   | <u></u>  | 7-21-11-23 |          |         | <br>·· · · · |
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(238

TO THE HONORABLE Wm. H. JOHN' MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>19th</u>DAY OF <u>July</u> <u>19</u> 93.

RESOLUTION AUTHORIZING 25 MPH SPEED LIMIT ON NEW BETHEL ROAD

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of July 19 93.

THAT a 25 MPH speed limit sign be placed on New Bethel Road in the 20th Civil District. \_\_\_\_\_

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_ 19\_, Attested:

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|  | Date:    |             | Date:    |             |
|--|----------|-------------|----------|-------------|
| County Cente<br>INTRODUCED BY COM<br>SECONDED BY COMMI     |          |             | ED COST; |             |
| COMMITTEE ACTION:<br>Administrative<br>Budget<br>Executive | APPROVED | DISAPPROVED | DEFERRED | <u>DATE</u> |
| COMMISSION ACTION<br>Roll Call                             | {AYE_}   | · {NAY }    |          |             |

| Voice Vote  |         |
|---|---------|
| COMMENTS: Referred to Highway and Sheriff Departments | 7/19/93 |
| OK Highway Deat                                       | ·       |
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0239

TO THE HONORABLE WITL H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>REGULAR</u>. SESSION THIS THE <sup>19</sup>LL DAY OF <u>JULY</u> 19.93.

RESOLUTION AUTHORIZING APPROVAL OF SPEED LIMITS AND ROAD SIGNS FOR MARCH, APRIL AND MAY, 1993 AS PER RESOLUTION #15, PASSED SEPTEMBER 16, 1991.

WIEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>19th</u> day of <u>July</u> 19 <u>93</u>.

THAT \_\_\_\_\_speed limits and road signs presented in County Commission in the months of March, April and May, 1993 be approved.

AMEND: With exception of Resolution #40 introduced May 17, 1993, - Still some guestion on this one.

All resolutions in conflict herewith be and the same rescinded insolar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this <u>19th</u> day of <u>July</u>, <u>19</u>93 Attested:

ALC: WE CONTRACT

| COMMITTEE ACTION:   | APPROVED                                  | DISAPPROVED | DEFERRED     | DATE     |
|---|---|-------------|--------------|----------|
| Administrative  | <del></del>                               |             |              |          |
| Budget  |   |             |              | <u> </u> |
| Executive   |   |             | <del>_</del> |          |
| COMMISSION ACTION<br>Flot Call<br>Voice Vote<br>COMMENTS: <u>APPROVED</u> | <u>{AYE}</u><br><br><br>7/19/93 as amende | INAY        |              | ,        |

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TO THE HONORABLE Wm. II. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>REGULAR</u> SESSION THIS THE <u>19th</u> DAY OF July, 19<u>93</u>.

RESOLUTION AUTHORIZING the Sullivan County Sheriff, when he deems necessary, the authority to have K-9 animals declared surplus property

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_\_\_\_\_

NOW, THEREFORE BELT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>19th</u> day of <u>July</u>, 1993.

THAT WHEREAS, the Sullivan County Sheriff's Department has animals who are no longer able to remain active as police dogs, and who have reached their potential usefulness;

AND WHEREAS, retiring the dogs would also assist the County in finances insofar as the County is now furnishing food and veterinarian expenses for the dogs;

NOW, THEREFORE, <u>BE IT RESOLVED that the Sullivan County Sheriff be authorized</u> to have the animals declated as surplus property and for the animals ownership to revert back to their handlers for responsibility;

This resolution shall become effective on \_\_\_\_\_ 19\_, the public welfare requiring it.

Duly passed and approved this 19thday of July, 19.93.

Attested: \_\_\_\_\_ Date: \_\_\_\_\_ Da

INTRODUCED BY COMMISSIONER\_<u>M, Rutherford</u> ESTIMATED COST: \_\_\_\_\_ SECONDED BY COMMISSIONER \_\_\_\_\_\_FUND:\_\_\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative   |          |             |          |      |
| Budget           |          |             |          |      |
| Executive        |          |             |          |      |

| Commission Action | Aye | Nay      | Pass | Absent | Total         |
|-------------------|-----|----------|------|--------|---------------|
| Roll Call         | 22  |          |      | 2      |               |
| Voice Vote        |     | <u> </u> |      |        | <del></del> = |

COMMENTS: \_\_\_\_\_WAIVER OF RULES APPROVED 7/19/93 ROLL CALL

6241

## RESOLUTION NUMBER 27 #

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>REGULAR</u> SESSION THIS THE <u>191</u>DAY OF <u>July</u> 19 93

RESOLUTION AUTHORIZING 15 MPH SPEED LIMIT ON MASSENGILL PARK ROAD

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan' County, Tennessee, assembled in <u>Regular</u>\_Session on the <u>19th</u> day of <u>July</u> 19 <u>93</u>

THAT \_ a 15 MPH speed limit sign be placed on Massengill Park Road.

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All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_ 19\_... Attested:

Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_Date:\_\_\_Date:\_\_\_Date:\_\_\_Date:\_\_\_Date:\_\_\_Date:\_\_\_Date:

| COMMITTEE ACTION:       | APPROVED          | DISAPPROVED         | DEFERRED            | DATE. |
|-------------------------|-------------------|---------------------|---------------------|-------|
| Administrative          |                   |                     |                     |       |
| Budget                  |                   | <u> </u>            |                     |       |
| Executive               | <del>;-</del>     |                     |                     |       |
| COMMISSION ACTION       | {AYE }            | (NAY_)              |                     |       |
| Roll Call<br>Voice Vote | <u></u>           | <del></del>         |                     |       |
| COMMENTS: Refer         | red to Highway ar | d Sheriff Departmen | nt <u>s 7/19/93</u> |       |
|                         |                   |                     |                     |       |
| OK Hig                  | way Dept          |                     |                     |       |

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#### RESOLUTIONS REFERRED TO EXECUTIVE COMMITTEE

by

#### COUNTY COMMISSION - August 16, 1993

FOR:

EXECUTIVE COMMITTEE MEETING September 1, 1993

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>16th</u> DAY OF <u>August</u> 19<u>93</u>.

RESOLUTION AUTHORIZING <u>Traffic Signs on Roads in the 7th and 14th Civil</u> Districts

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_ AUTHORIZES COUNTIES TO\_\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>16th</u> day of <u>August</u> 19 <u>93</u>

THAT BE IT RESOLVED. That STOP signs and speed limit signs be posted as follows on roads in the 7th and 14th civil districts:

STOP Sign - On Lynn Road - At I/S with Fieldcrest Road and Childress Ferry Road

STOP Sign - On Catawba Lane at Lynn Road

35 mph Speed Limit Sign - On Snapps Ferry Road

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_ 19\_\_\_

Altested:

County Clerk County Executive Date:\_\_\_\_\_

INTRODUCED BY COMMISSIONER <u>Blalock</u> ESTIMATED COST: \_\_\_\_\_\_ SECONDED BY COMMISSIONER <u>H.Childress/Krell</u> FUND:

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative   |          |             |          |      |
| Budget           |          |             |          |      |
| Executive        |          |             |          |      |

| Commission Action | Aye | Nay | Pass | Absent. | Total |
|-------------------|-----|-----|------|---------|-------|
| Roll Call         |     |     |      |         |       |
| Voice Vote        |     |     |      |         | · ·   |

COMMENTS: 8/16/93 - Referred to Highway & Sheriff's Departments

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RESOLUTION AUTHORIZING STOP Sign on Greengate Road at Footbills Road - 14th Civil District

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>16th</u> day of <u>August</u> 19 <u>93</u>

THAT <u>BE IT RESOLVED</u>, That a STOP sign be placed on Greengale Road at Foothills Road - 14th Civil District.

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All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_ 19\_ the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_ 19\_\_\_

Attested:\_\_\_\_\_ Date:\_\_\_\_ Date:\_\_\_\_ Date:\_\_\_\_ Date:\_\_\_\_

INTRODUCED BY COMMISSIONER <u>Blatock</u> ESTIMATED COST: \_\_\_\_\_ SECONDED BY COMMISSIONER <u>H.Childress/Krell</u> FUND: \_\_\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative   |          |             | <u>_</u> |      |
| Budget           |          | 1           |          |      |
| Executive        |          |             |          |      |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         |     |     |      |        |       |
| Voice Vate        |     |     |      |        |       |

COMMENTS: 8/16/93 - Referred to Highway and Sheriff's Departments

Ttighw A4 RE-

#### RESOLUTION NUMBER $\frac{2}{2}$

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u>\_SESSION THIS THE <u>16th</u> DAY OF <u>August</u>\_19<u>93</u>.

RESOLUTION AUTHORIZING \_STOP Sign on Ramey Road - 5th C.D.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>16th</u> day of <u>August</u> 19 <u>93</u>

THAT <u>BE IT RESOLVED</u>. That a STOP sign be posted on Ramey Road at Cross Community Road in the 5th Civil District.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_, 19\_,

Attested:\_\_\_\_\_\_ Date:\_\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_\_ Date:\_\_\_

INTRODUCED BY COMMISSIONER <u>Hicks</u> ESTIMATED COST: \_\_\_\_\_\_ SECONDED BY COMMISSIONER <u>Belcher</u> FUND: \_\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative   |          |             |          |      |
| Budget           |          |             |          |      |
| Executive        |          |             |          |      |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         |     |     |      |        |       |
| Voice Vote        |     |     |      |        |       |

COMMENTS: 8/16/93 - Referred to Highway & Sheriff's Departments

9/3/93 Øk ing

TO THE BONORABLE Wm. H. JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular\_, SESSION THIS THE 16th DAY OF \_August\_ 19.93\_,

RESOLUTION AUTHORIZING <u>Speed Limit Signs - Beulah Church Drive and Dunlap</u> Road - 14th & 18th Civil Districts

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tenuessee, assembled in <u>Regular</u> Session on the <u>16th</u> day of <u>August</u> 19 <u>93</u>

THAT \_ RE IT. RESOLVED. That 35 MPH speed limit signs be posted on the following streets:

35 MPH Speed Limit - Beulah Church Drive - 14th C.D.

35 MPH Speed Limit - Dunlap Road - 18th C.D.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_ 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_ 19\_.

Attested:\_\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_

INTRODUCED BY COMMISSIONER Krell \_\_\_\_\_ ESTIMATED COST: \_\_\_\_\_\_ SECONDED BY COMMISSIONER Blakek/H.Childress FUND:\_\_\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative   |          |             |          |      |
| Budget           |          |             |          | 1    |
| Executive        |          |             |          |      |

|   | Commission Action | Aye | Nay | Pass | Absent | Total |
|---|-------------------|-----|-----|------|--------|-------|
| ł | Roll Call         |     |     |      |        |       |
|   | Voice Vote        |     |     |      |        |       |

COMMENTS: 8/16/93 - Referred to Highway & Sheriff's Depts.

<del>9|3|93</del> The what A

(24)

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERSIN <u>Regular</u> SESSION THIS THE 19TH DAY OF JULY 1993\_

RESOLUTION AUTHORIZING <u>SULLIVAN COUNTY FIREFIGHTERS ASSOCIATION</u> ESTABLISHING A TEAM/COMMITTEE TO ADDRESS FUTURE VOLUNTEER FIRE DEPARTMENT FUNDING NEEDS AND SHORTFALLS.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_\_\_\_\_\_

NOW, THEREFOREBE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>19TH</u> day of <u>JULY</u> 1993

THAT <u>BE IT RESOLVED. In order to improve funding, allocations, and fire protection</u> service in Sullivan County, it is recommended: that the Sullivan County Firefighters Association establish a team/committee to address future Sullivan County Volunteer Fire Department funding needs and shortfalls in total rather than "by department" basis.

The attached funding shortfalls and information from Warriors Path and Bloomingdale Fire departments should be prioritized in total for Sullivan County by this new team. The number of calls, available funds, equipment conditions, etc. should be addressed prior to submitting final funding request to the county commission. This new team could also study and make recommendations concerning fire service improvements with fire districts, etc.

\_\_\_\_\_

All resolutions in conflict herewith be and the same rescinded insofar assuch conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_, 19\_.

| Date:                     |               | Date:           |  |
|---------------------------|---------------|-----------------|--|
| County Clerk              | County Execut | ive             |  |
| INTRODUCED BY COMMISSIONE | R C.KRELL     | ESTIMATED COST: |  |
| SECONDEDBY COMMISSIONER   | M.SURGENOR    | FUND:           |  |

| COMMITTEE ACTION:<br>Administrative | APPROVED    | DISAPPROVED      | <u>DEFERRED</u> | <u>DATE</u><br><u>8-2-</u> 93 |  |
|-------------------------------------|-------------|------------------|-----------------|-------------------------------|--|
| Budget<br>Executive                 |             |                  |                 | <u></u> 93 No Action          |  |
| COMMISSION ACTION<br>Roli Call      | {AYE } {NAY | } {PASS } {ABSE  | NT} {TOTAL}     | WITHDRAWN                     |  |
| COMMENTS FIRST READ                 | ING 7/19/93 | DEFERRED 8/16/93 | DEFERRED 9/     | /20/93 <b>10/18/93</b>        |  |

US48 WARRIORS PATH VOLUNTEER FIRE DEPARTMENT, INC.

> P.O. Box 5343 KINGSPORT, TN 37663

SPECIAL FUNDING REQUEST

911 Emergencies



## REQUEST:

We are requesting an additional appropriation from Sullivan County for fiscal year 1993-1994 in the amount of \$40,000.00.

#### **PROBLEM:**

We have two vehicles that are in deteriorating condition due to age and usage. We are currently not able to take on additional indebtedness because of limitations on our ability to produce income. Currently, we are obligated to truck payments in the amount of \$28,828.41 per year. The Enigne 4 payment is \$14,007.69 per year and continues for three more years and the Truck 2 payment is \$11,832.60 per year (\$986.05 per month) for the next four and one-half years.

#### SOLUTION:

The payoff for Truck 2 (as of July 16th) is \$42,170.00. If we have funds to pay off this loan, we will then have the ability to make payments needed to replace or refurbish our aging fire equipment. As an additional benefit, payoff of this loan now will save over \$10,000.00 in interest payments over the rest of the term of the loan.

#### **POTENTIAL CONSEQUENCES:**

If we are forced to wait until we can pay off one of our two current loans without special funding, our vehicles will further deteriorate, resulting in longer periods of maintenance downtime. Even a small repair costing only a few dollars can sometimes result in several days of out-of-service time. When equipment is out of service, our ability to provide needed services to the approximately six thousand homes and 200+ businesses in our service area is severely impaired. Having to wait for a tanker or pumper from a neighboring department can mean the difference between only minor damage or losing an entire structure to fire.

#### "A FEW SERVING MANY"

## 0249

## WARRIORS PATH VOLUNTEER FIRE DEPARTMENT, INC.

P.O. Box 5343 KINGSPORT, TN 37663

911 Emergencies

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#### 1993 Budget

239-9112 **Business Phone** 

| Equipment            | 34,853 ** |
|----------------------|-----------|
| Equipment Maint.     | 10,000    |
| Equip. Oper. Exp.    | 6,000     |
| Building Expense     | 1,500     |
| Bldg. Maint. & Supp. | 2,500     |
| Electricity          | 2,300     |
| Heating Gas          | 3,000     |
| Water/Sewer          | 700       |
| Telephone            | 1,300     |
| Cable                | 400       |
| Insurance            | 16,000    |
| Office               | 1,500     |
| Fundraising          | 3,000     |
| Training             | 2,000     |
| Fire Prevention      | 500       |
| Miscellaneous        | 4,000     |
| TOTAL                | \$89,553  |
| TOTUD                | 4077000   |

TOTAL

Engine 4 payment - 14,007 / Truck 2 payments - 11,833 Chief's equipment - 6,853 / Miscellaneous equipment - 2,000

Miscellaneous category includes \$2,000 for hepatitus vaccinations for medical personnel as required by law.

#### 1993 Income Projections

| Residential Funding<br>Business Funding | 40,000<br>5,000 |
|---|-----------------|
| Sullivan County Grant                   | 35,000*         |
| Community Chest Grants                  | 8,500           |
| Rental Income                           | 5,400           |
|   |                 |

\$93,900

#### TOTAL

\* Last half '92-'93 \$15,000 + first half '93-'94 \$20,000

#### "A FEW SERVING MANY"

# WARRIORS PATH VOLUNTEER FIRE DEPARTMENT, INC.

P.O. Box 5343 KINGSPORT, TN 37663

911 Emergencies ,239-9112 Business Phone

## CALL VOLUME 1990 thru present

| 1990 Total Calls        | 358 |
|-------------------------|-----|
| 1991 Total Calls        | 487 |
| 1992 Total Calls        | 554 |
| 1993 Calls thru June 30 | 420 |

1993 Total Projected Calls 825

This will represent the most calls in a one-year period in the history of the fire department. These increases are primarily due to our increased involvement with medical first response calls.

| 1990 thru June 1993 Total Calls | 1819 |
|---------------------------------|------|
| 1990-1993 Total Projected Calls | 2224 |

## "A FEW SERVING MANY"

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## BLOOMINGDALE VOLUNTEER FIRE DEPARTMENT INC. 3017 John B. Dennis By-Pass / North Kingsport, Tn. 37660 PHONE NO.: 288-7841

| ITEM | QTY. | DESCRIPTION                       | PRICE   | TOTAL     |
|------|------|-----------------------------------|---------|-----------|
| 1    | 4    | Akromatic Nozzle 1 1/2 inch       | 490.00  | 1,960.00  |
| 2    | 50   | National Hose 1 3/4 Inch x 50 Ft. | 113.75  | 5,687.50  |
| 3    | 10   | New Air Packs                     | 2220.00 | 22,200.00 |
| 4    | 10   | Spare Cylinders                   | 365.00  | 3,650.00  |
| 5    | 8    | Body Guard Bunker Coat            | 227.00  | 1,816.00  |
| 6    | 8    | Body Guard Bunker Pants           | 147.00  | 1,176.00  |
| 7    | 8    | Firedome 2 Helmets                | 109.00  | 872.00    |
| 8    | 8    | Serves Fire Boots                 | 68.00   | 544.00    |
| 9    | 1    | SuperVac 20 in. Smoke Ejector     | 728.00  | 728.00    |
| 10   | 11   | Hepatitis Serum                   | 125.00  | 1,375.00  |
|      |      |                                   |         | 40,008.50 |

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RESOLUTION NUMBER 32 45-6

CC52

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>August</u> SESSION THIS THE <u>16th</u> DAY OF <u>August</u> 19.93.

RESOLUTION AUTHORIZING <u>Appropriation of Additional \$40,000 from</u> Unappropriated Surplus (39000.000) to Warrior Path Volunteer Fire Department Acet, 54301.700 - Capital Outlay

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>16th</u> day of <u>August</u> 19 <u>93</u>

THAT WHEREAS. In order to allow the Warrior Path Volunteer Fire Department to pay off existing truck loan so they will be able to replace or refurbish two (2) deteriorating vehicles, \$40,000 is requested, and

WHEREAS, Details on this, the WPVFD Budget and Income Projections and call volumes are attached.

THEREFORE BE IT RESOLVED. That an additional appropriation of \$40,000 is approved from Unappropriated Surplus Acct. 39000.000 to Warrior Path Volunteer Fire Department Acct. 54301.700 - Capital Outlay, for this purpose.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist,

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_, 19\_\_.

Attested:\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_\_ Date:\_\_\_\_\_\_\_ Date:\_\_\_\_\_\_\_ Date:\_\_\_\_\_\_ Date

INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: \_\_\_\_\_ SECONDED BY COMMISSIONER Blalock FUND: \_\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred | Date   |
|------------------|----------|-------------|----------|--------|
| Administrative   |          |             | X        | 9/8/9  |
| Budget           |          |             | Х        | 9/9/93 |
| Executive        | х        |             |          | 9/1/93 |

| Commission Action | Луе | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         |     |     |      |        |       |
| Voice Vote        |     |     |      |        |       |

COMMENTS: FIRST READING 8/16/93 DEFERRED 9/20/93 WITHDRAWN 10/18/93

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>20th</u> DAY OF <u>September</u> 19<u>93</u>.

RESOLUTION AUTHORIZING <u>Appropriate \$40,008.50 for Bloomingdale Volunteer Fire</u> Department from Unappropriated Surplus

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>20th</u> day of <u>September 19 93</u>

THAT WHEREAS, Local contributions and funding have been adequate in meeting the operational needs of the Bloomingdale Volunteer Fire Department, they however, have not been sufficient enough to keep necessary equipment updated, properly repaired or replaced (necessary equipment has worn beyond acceptable use) and

WHEREAS. The Bioomingdale Volunteer Fire Departments will respond to a projected 850 plus calls during the next fiscal year, and in order to provide that necessary emergency service it is paramount that their equipment be of the best operable condition.

THEREFORE BE IT RESOLVED. That funds be made available to properly update and replenish needed equipment for the Bloomingdale Volunteer Fire Department as indicated on the attached Item Cost Sheet (\$40,008.50)

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

\_ Date:\_\_\_\_\_ County Executive

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_ 19\_, ·

Attested:

County Clerk

\_\_\_\_\_ Date:\_\_\_\_\_

INTRODUCED BY COMMISSIONER <u>Patrick</u> ESTIMATED COST: \_\_\_\_\_\_ SECONDED BY COMMISSIONER <u>Surgenor</u> FUND: \_\_\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred   | Date   |
|------------------|----------|-------------|------------|--------|
| Administrative   |          |             |            |        |
| Budget           |          |             | <u>X</u> . | 0/7/93 |
| Executive        |          |             |            | ,      |

| Commission Action | Ауе | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         |     | •   |      |        |       |
| Voice Vote        |     |     |      | -      |       |

COMMENTS: Deferred 9/20/93 WITHDRAWN 10/18/93

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### BLOOMINGDALE VOLUNTEER FIRE DEPARTMENT INC. 3017 John B. Dennis By-Pass / North Kingsport, Tn. 37660 PHONE NO.: 288-7841

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| r Ken          |

| ITEM | QTY. | DESCRIPTION                       | PRICE   | TOTAL     |
|------|------|-----------------------------------|---------|-----------|
| 1    | 4    | Akromatic Nozzle 1 1/2 inch       | 490.00  | 1,960.00  |
| 2    | 50   | National Hose 1 3/4 Inch x 50 Ft. | 113.75  | 5,687.50  |
| 3    | 10   | New Air Packs                     | 2220.00 | 22,200.00 |
| 4    | 10   | Spare Cylinders                   | 365.00  | 3,650.00  |
| 5    | 8    | Body Guard Bunker Coat            | 227.00  | 1,816.00  |
| 6    | 8    | Body Guard Bunker Pants           | 147.00  | 1,176.00  |
| 7    | 8    | Firedome 2 Helmets                | 109.00  | 872.00    |
| 8    | 8    | Serves Fire Boots                 | 68.00   | 544.00    |
| 9    | 1    | SuperVac 20 in. Smoke Ejector     | 728.00  | 728.00    |
| 10   | 11   | Hepatitis Serum                   | 125.00  | 1,375.00  |
|      |      |                                   |         | 40,008.50 |

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## RESOLUTION NUMBER $\mathcal{F}$

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 20th DAY OF September 19 93 .

**RESOLUTION AUTHORIZING** Installation of Sewer Trunk Lines

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION <u>5-16-101 and 9-21-107</u> AUTHORIZES COUNTIES TO Install Sanitary Sewer Trunk and Collection Lines

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>20th</u> day of September 19 93

THAT \_Sullivan County issue twelve (12) year Capital Outlay Notes for up to \$3,000,000 as needed to install sewer trunk lines to serve the Indian Springs area, the Bloomingdale Area and Sullivan Gardens area, with repayment from the Capital Improvement Fund, and

FURTHER BE IT RESOLVED. That all payments be made from the Capital Improvement Fund or some other source not requiring a property tax increase. Comm. Krell: 10/18/93

AMEND: A letter of committment to come from developer.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

| Duly passed and approved this | 18th day of October 19                         |
|-------------------------------|--|
| A BY                          | wints lif y11 0 " mand                         |
| Attested: - Teathers          | Date: 10-18-13 Um H. John" MCK Droccy 10-18-93 |
| County Clerk                  | County Executive                               |

INTRODUCED BY COMMISSIONER Krell ESTIMATED COST: SECONDED BY COMMISSIONER \_\_Hyatt\_\_\_\_ FUND:\_\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred | Date    |
|------------------|----------|-------------|----------|---------|
| Administrative   | x        |             |          | 10/4/93 |
| Budget           |          |             |          |         |
| Executive        | X        |             |          | /6/93   |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         | 18  | 2   |      | 4      |       |
| Voice Vote        |     |     |      |        |       |

COMMENTS: FIRST READING 9/20/93 APPROVED TO 10/18/93 Motion made by Comm. King and seconded by Comm Harr APPROVED 10/18/93 ROLL CALL

To Amend: Funding come from Revenue Bonds - Failed - Voice Vote 10/18/93

\$25**6** 

#### TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN FEGULAR SESSION THIS THE 20TH DAY OF SEPT 19.93

RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS TO CONSTRUCT NEW STRUCTURE THAT WILL ACCOMODATE THE THE REPAIR CENTER, THE ELECTRONIC SHOP, GARAGE, THE MAINTENANCE DEPARTMENT'S SHOP AND THE WORKHOUSE CREW.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 2011 day of SEPT 1993.

THAT BE IT RESOLVED THAT due to the proposed demolition of the area presently utilized for tire storage at the Department of Education and with the installation of additional tire repair equipment, a new tire repair and tire storage facility is needed and due to the extremely small area presently used for the electronic repairs of radios, computers, cameras, monitors, etc. and the installations/repairs of radio equipment, etc. in County vehicles performed outside during all types of weather, a new electronic repair shop/garage is needed and, whereas the maintenance department has accumulated various types of equipment and supplies, which are presently being stored at several locations (plumbing materials @ Sullivan House Barn, insulation and carpeting @ Youth Center Garage, paint under E.M.S. Building (written up as a violation by OSHA), and other such locations, a new maintenance shop is desperately needed in order to house all equipment and supplies in one common, more secure area.

THEREFORE BE IT FURTHER RESOLVED THAT \$90,000. be appropriated for the purpose of constructing a building approximately 50 feet x 100 feet to accomodate all of the above needs, with a second structure approximately 20 feet x 50 feet to relocate the Workhouse (Jail Trusty) Road Crew @ the same site location.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

| Quly passed and approved this 18thda | ay of <u>October</u> , 19            |
|--------------------------------------|--------------------------------------|
| Day D- Feathers In                   | 18.43 Whon H. John" MCKomey 10-18-93 |
| County Clerk                         | County Precutive                     |

INTRODUCED BY COMMISSIONER Heart ESTIMATED COST: \$90,000,00 SECONDED BY COMMISSIONER H.Ch.lacess FUND: 51808

| Committee Action | Approved | Disapproved | Deferred | Dato   |
|------------------|----------|-------------|----------|--------|
| Administrative   | X        |             |          | 10/4/9 |
| Budget           | -        |             |          |        |
| Executive        | X        |             |          | 10/6/9 |

| Commission Action | Ауө | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         | 21  | 2   |      | 1 .    |       |
| Voice Vote        |     |     |      |        |       |

COMMENTS: FIRST READING 9/20/93 APPROVED 10/18/93 ROLL Call 10/18/93 - Motion by Comm. McConnell and Seconded by Comm. Harr TO AMEND:

Funds come out of Capital Improvement- Failed 10/18/93 Roll Call 9 Aye 14 Nay 1 abs. RESOLUTION NUMBER 40 //

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20TH DAY OF SEPT 19 93

RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS TO COMPLETE THE SECOND FLOOR'S UNFINISHED AREA @ THE BLOUNTVILLE JUSTICE CENTER.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in REGULAR Session on the 20TH day of SEPT 1993.

THAT BE IT RESOLVED THAT \$320,000.00 be appropriated for the purpose of completing the second floor's unfinished area @ the Blountville Justice Center, to house the Blountville Clerk & Master, the Grand Jury and one large Courtroom to include a jury room, judges' offices, witness rooms and additional public restrooms, Anticipated completion is approximately ninety (90) days, with

the majority of the construction being performed after normal weekday working hours and on weekends.

All resolutions in conflict herewith be and the same rescinded insolar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this 18th day of October , 1993 teathers MCKEDOROLL 10-18-93 Alfested ----Date:<u>[U</u> County Clerk County Executive

INTRODUCED BY COMMISSIONER BLALOCK ESTIMATED COST: \$320,000.00 SECONDED BY COMMISSIONER FERGUSON FUND: 51807

| Commit         | ee Action | Approved | Disapproved | Deferred | Date   |
|----------------|-----------|----------|-------------|----------|--------|
| Administrative | No Action |          |             | 1        | 0/4/93 |
| Budget         |           | -<br>-   |             |          |        |
| Executive      | No Action |          |             | 10       | /6/93  |

| Commission Action | Ауө | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         | 15  | 8   |      | 1      |       |
| Voice Vote        |     |     |      |        |       |

APPROVED 10/18/93 ROLL CALL

COMMENTS: FIRST READING 9/20/93 Motion made by: Comm. DeVault and Seconded by: Comm. Jones - To defer until Jan., 1994 Motion failed - 10/18/93 Roll Call -10 Aye, 13 Nay, 1 Abs. Motion by: Comm. King and Seconded by Comm. McConnell TO AMEND: Funds to come from capital outlay instead of unallocated surplus. Motion failed - Roll Call Vote 7 Aye, 15 Nay, 1 Absent

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>18th</u> DAY OF <u>October</u> 19 93.

RESOLUTION AUTHORIZING <u>Renewal of Medical & Dental Insurance Contract with</u> Blue Cross Blue Shield of Tennessee

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>18th</u> day of <u>October 19 1993</u>

THAT <u>WHEREAS</u>, The Insurance Committee recommends the renewal of the contract between Sullivan County and Blue Cross Blue Shield of Tennessee to administer the medical and dental insurance plans, and

WHEREAS. The committee also recommends an amendment to the medical insurance contract to change the effective date of coverage for a new employee,

NOW. THEREFORE BE IT RESOLVED. That the County Commission approves renewal of Sullivan County's contract with Blue Cross Blue Shield for the contract year beginning November 1, 1993 and amends the medical contract (Group #48000 through 48007) to change the effective date of coverage for a new employee to begin on the first day of the month following thirty (30) days of employment (which will be consistent with the effective date of dental coverage).

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_ 19\_ the public welfare requiring it.

Duly passed and approved this 18th day of <u>October</u> 1993 Alfested: <u>Teachus</u> Date: []]B 93 Lum H. John "MEKamey 10.18-93 County Executive County Clerk

INTRODUCED BY COMMISSIONER <u>Belcher</u> ESTIMATED COST: <u>\$23,193</u> SECONDED BY COMMISSIONER <u>Trivett/Krell</u> FUND:

| Committee Action | Approved | Disapproved | Deferred | Date   |
|------------------|----------|-------------|----------|--------|
| Administrative   | Х        |             | 1        | 0/4/93 |
| Budget           | X        |             |          | 0/7/93 |
| Executive        | X        |             | 1        | 0/6/93 |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         | 20  |     |      | 4      |       |
| Voice Vote        |     |     |      |        |       |

COMMENTS: WAIVER OF RULES APPROVED 10/18/93 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>18th</u> DAY OF <u>October</u> 19<u>93</u>.

RESOLUTION AUTHORIZING <u>Setting Enrollment Ouota For Insurance Plans Having</u> Premiums Paid By Payroll Deduction

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>18th</u> day of <u>October</u> 19 <u>93</u>

THAT <u>BE IT RESOLVED. That twenty-five (25) employees shall be enrolled in any</u> insurance plan (for which the employee is totally responsible for payment of premiums) in order for said premiums to be paid through payroll deduction.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Buly passed and approved this 18th day of October Teathus Date: 101893 Win H. Grive" Meramer Date: Date: Attested 10-18-93 County Clerk County Executive

INTRODUCED BY COMMISSIONER Belcher \_\_\_\_ ESTIMATED COST: \_\_\_\_\_ SECONDED BY COMMISSIONER Trivett \_\_\_ FUND: \_\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred | Date    |
|------------------|----------|-------------|----------|---------|
| Administrative   | X        |             |          | 10/4/93 |
| Budget           | Х        |             |          | 10/7/93 |
| Executive        | X        |             |          | 10/6/93 |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         | 21  |     |      | 3      |       |
| Voice Vote        |     |     |      |        |       |

COMMENTS: WAIVER OF RULES APPROVED 10/18/93 ROLL CALL '

#### TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF October 1993.

RESOLUTION AUTHORIZING \_ <u>Appropriate funds for additional indirect cost</u> and <u>start-up program for TEN (Tennessee Education Network)</u>

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in \_\_\_\_\_ Session on the \_\_\_\_ day of \_\_\_\_\_ 19\_\_.

THAT WHEREAS, the indirect cost rate has increased from FY 1992-93, and WHEREAS, Sullivan County School System would like to utilize these funds to cover the additional person that was placed at the warehouse to help in receiving equipment and supplies, and

WHEREAS, there is a need to implement the start-up program for TEN (Tennessee Education Network) by purchasing equipment

THEREFORE BE IT RESOLVED, that the following changes be made in the General Purpose School Budget as follows:

| REVENUE:      | ······································ | AMEND: COMM. KRELL   |
|---------------|--|--|
| 49800.000     | \$37,000.00                            | This will be a temporary   |
| 34290.000     | 8,000.00                               | employee and when funds are  |
| Total         | 45,000.00                              | not provided, Employee will  |
|               |  | be terminated.   |
| EXPENDITURES: |  |  |
| 72510.000     | \$24,000.00                            |  |
| 72320.000     | 21,000.00                              | ╈┶══╄╍╍╡╘╾╸┿╬══╋┷╴┿╬╧╧╢╬╺╼┑╬═╼╬╅═╸╬╅═╸╬┺╼┑╫╧┓╗╫╴┿╫┵╼┓╶╌╸┱╶╴┑┷╸┑═╾╖ |
| Total         | \$45,000.00                            | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~                            |

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this 18thday of October 19 93

Date:

Attested:

County Clerk

County Executive Date:

INTRODUCED BY COMMISSIONER Street ESTIMATED COST:

| Committee Action | Approved | Disapproved | Deferred | Date   |
|------------------|----------|-------------|----------|--------|
| Administrative   | Х        |             |          | 10/4/9 |
| Budget           | X        |             |          | 10/7/9 |
| Executive        | X        |             | 1        | 0/6/93 |

| Commission Action | Ауө | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         | 23  |     |      | 1      |       |
| Voice Vote        |     |     |      |        |       |

COMMENTS: WAIVER OF RULES APPROVED AS AMENDED 10/18/93 ROLL CALL

0260

| RESOLUTION NUMBER /6  |
|---|
| TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE<br>MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular<br>SESSION THIS THE 18th DAY OF October 1993.   |
| RESOLUTION AUTHORIZING Appropriate funds for High Schools That Work   |
| Grant.  |
|   |
| WHEREAS, TENNESSEE CODE ANNOTATED; SECTION . AUTHORIZES   |
| NOW, THEREFORE BE IT RESOLVED BY THE by the Board of County<br>Commissioners of Sullivan County, Tennessee, assembled in Regular<br>Session on the 18th DAY OF October , 1993 .   |
| THAT WHEREAS, the State of Tennessee, Department of Education will  |
| fully fund the High Schools That Work Grant, and WHEREAS, to establish  |
| higher expectations of students in both academic and vocational   |
| classes, and WHEREAS, to revise vocational classes and develope new   |
| ones to expand significantly the emphasis on advancing the communica-   |
| tions, mathematics and science competencies of students.  |
| THEREFORE BE IT RESOLVED, that the Sullivan County General Purpose  |
| School Budget be amended as follows:  |
| REVENUE:  |
| 46790.000 Other Vocational 20,000.00  |
| EXPENDITURE:  |
| 71300.000 Vocational Education 20,000.00  |
|   |
| All resolutions in conflict herewith be and the same rescinded insofar<br>as such conflict exist.<br>This resolutions shall become effective on .19 . the public<br>welfare requiring it.<br>Duly passed and approved this 18thday of October .1993 .<br>Attested: Feathers Date: 18493 Whon H. Grinn McKannespate: 10-18 |
| County Clerk<br>INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST:  |
| SECONDED BY COMMISSIONER Carl Krell FUND:   |
| COMMITTEE ACTION:APPROVEDDISAPPROVEDDEFERREDDATEAdministrative  |
| COMMISSION ACTION: {AYE} {NAY} {PASS} {ABSENT} {TOTAL}  |
| Poll Call   |
| Noir curi         23         1           Voice Vote   |
| COMMENTS: WAIVER OF RULES APPROVED 10/18/93 ROLL CALL   |

e)

RESOLUTION NUMBER \_\_\_\_\_

8262

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>18th</u> DAY OF <u>October</u> 19<u>93</u>.

RESOLUTION AUTHORIZING <u>Appoint Committee to Study Establishment of Fire Tax</u> Districts

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>18th</u> day of <u>October</u> 19 <u>93</u>

THAT <u>BE IT RESOLVED</u>. That the Sullivan County Board of Commissioners approves the establishment of a committee to study and make recommendations relative to the creation of Fire Tax Districts, and appoints the following members:

\_\_\_\_\_

\_\_\_\_\_

| John S. McLelian, | III |
|-------------------|-----|
| Harry Trent       |     |
| Terry Jones       |     |
| Mark Bowery       |     |
|                   |     |

AMEND: Carl Krell be added as member of the committee.

Terry Jones withdrew as a member.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Buly passed and approved this 18th day of October 1993 Atlested - teathers Date: 10/18-93 Um H. Golvin" MARNEL 10-18-93 County Executive Allested/

INTRODUCED BY COMMISSIONER Belcher ESTIMATED COST: \_\_\_\_\_\_ SECONDED BY COMMISSIONER Hyatt FUND: \_\_\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred | Date    |
|------------------|----------|-------------|----------|---------|
| Administrative   |          |             |          | 10-4-93 |
| Budget           | X        |             |          | 10/7/9  |
| Executive        | X        |             |          | 10/6/9  |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         |     |     | -    |        |       |
| Voice Vote        | X   |     |      |        |       |

COMMENTS: WAIVER OF RULES APPROVED 10/18/93 Voice Vote

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF October 19 93 .

RESOLUTION AUTHORIZING Closing Undeveloped Street in Evergreen Ledge Subdivision - 6th C.D.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION , AUTHORIZES COUNTIES TO

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of October 19 93

THAT WHEREAS, The owners of Parcel #2 as shown on Plat of Tract #3, Block 9, and Lots 1, 1-A, 2 and 2A Evergreen Subdivision 6th C.D. of Sullivan County, Tennessee desire to close and be given the undeveloped designated street and planning strip fronting the above described property along Highway 11-W an area approximately 50 feet by 250 feet, and

WHEREAS, This area was never developed as a street and has never been maintained by the Sullivan County Highway Department, and

WHEREAS, The Sullivan County Regional Planning Commission on September 21, 1993 approved the abandonment of this area, and

WHEREAS, Return of said property will be at no expense to the County and the property owners will pay for all surveys and deeds and recording fees.

NOW, THEREFORE BE IT RESOLVED, That the County Executive be authorized to sign a quit claim deed after receipt of approval from all parties involved and approval of said deed from County Attorney.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

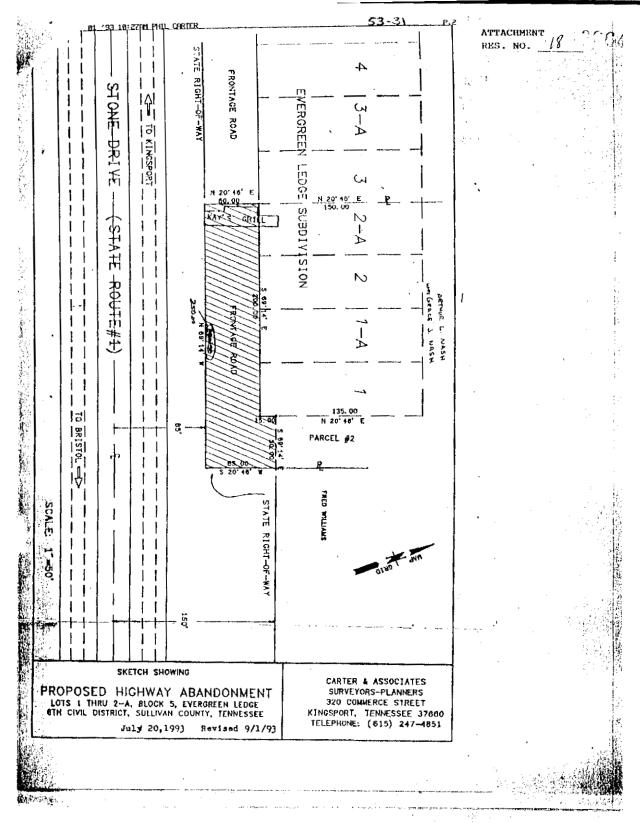
Duly passed and approved this <u>18th</u>day of <u>actober</u> 1993 In 10 0- Lune H. Gorwa" MEK Date: 10-18-9-Attested: 10-18-92 County Clerk County Executive

INTRODUCED BY COMMISSIONER\_Beicher ESTIMATED COST: SECONDED BY COMMISSIONER Hicks FUND:

| Committee Action | Approved | Disapproved | Deferred | Date   |
|------------------|----------|-------------|----------|--------|
| Administrative   |          |             |          |        |
| Budget           |          |             |          |        |
| Executive        | X        |             |          | 10/6/9 |

| Commission Action | Ауе | Nay | Pass | Absent   | Total |
|-------------------|-----|-----|------|----------|-------|
| Roll Call         | 19  |     | 2    | 3        |       |
| Voice Vote        |     |     |      | <u> </u> |       |

COMMENTS: WAIVER OF RULES APPROVED 10/18/93 Roll Call



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TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF October 19.93.

**RESOLUTION AUTHORIZING** Closing Undeveloped Section of Pinecrest Drive in Section 2, Hutchison's Addition to Monte Vista Hills - 11th C.D.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the 18th day of October 19<u>93</u>

THAT WHEREAS, The owners of Parcel 1.01 and Parcel 2 of Group "D" shown on tax map 30D, 11th Civil District of Sullivan County desire to close and be given the undeveloped section of Pinecrest Drive south of Maywood Drive as shown on map of Section 2, Hutchison Addition to Monte Vista Hills as recorded in Plat Book 10, Page 1 in the Registrar Office of Sullivan County in Blountville, an area of approximately 62 feet x 50 feet, and

WHEREAS, It is the desire of each adjacent property owner to be given one-half (1/2), and

WHEREAS, This area was never developed as a street and has never been maintained by the Sullivan County Highway Department, and

WHEREAS, The Sullivan County Regional Planning Commission on September 21, 1993 approved the abandonment of this area, and

WHEREAS, Return of said property will be at no expense to the County and the property owners will pay for all surveys and deeds and recording fees,

NOW, THEREFORE BE IT RESOLVED, That the County Executive be authorized to sign a quit claim deed after receipt of approval from all parties involved and approval of said from County Attorney.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_\_ 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_, 19,

\_\_\_\_ Date:\_\_\_\_\_ Attested: Date: County Executive County Clerk

٠,

INTRODUCED BY COMMISSIONER Patrick ESTIMATED COST: SECONDED BY COMMISSIONER Surgenor FUND:

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative   |          |             |          |      |
| Budget           |          |             |          |      |
| Executive        |          |             |          |      |

026**6** 

RESOLUTION NO. 19 Page Two

| Commission Action   | Aye      | Nay   | Pass | Absent | Total |
|---------------------|----------|-------|------|--------|-------|
| Roll Call           | <br>     |       |      |        |       |
| Voice Vote          |          |       |      |        |       |
| COMMENTS: WITHDRAWN | 10/18/93 | ····· |      |        |       |

i,

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>18th</u> DAY OF <u>October</u> 19<u>93</u>.

RESOLUTION AUTHORIZING <u>Acquiring Property to Relocate Sullivan County</u> Highway Department Asphalt Plant #2

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>18th</u> day of <u>October</u> 19 <u>93</u>

THAT <u>WHEREAS</u>, Sullivan County Highway Department Asphalt Plant #2 has been located on property leased to Sullivan County by the Eastman Kodak Company, and

WHEREAS, It is the desire of Eastman Kodak Company to terminate the lease agreement as of March 31, 1994, and

WHEREAS. After extensive effort in search of a desirable site, a 4.23 acre tract has been located on Centenary Road in the 18th Civil District approximately 1/4 mile N.E. from the intersection of S.R. 357 Airport Parkway.

THEREFORE BE IT RESOLVED. That the Sullivan County Board of Commissioners approves up to \$45,000 from R.O.W. Acct. 58901 for the purchase of the (+ or -) 4.23 acre tract.

WAIVER OF RULES REQUESTED

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this 18th day of October , 1993 Artur McKemer Date: 10-18-93 Wh 74 Teathers 2 Attested. 10-18-93 County Clerk County Executive

INTRODUCED BY COMMISSIONER <u>Jones</u> ESTIMATED COST: \$45,000 SECONDED BY COMMISSIONER <u>Patrick</u> FUND: <u>Blalock/H.Childress/Krell</u>

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative   | _        |             |          |      |
| Budget           |          |             |          |      |
| Executive        |          |             |          |      |

| Commissio  | on Action   | Aye   | Nay         | Pass       | Absent   | Total |
|------------|-------------|-------|-------------|------------|----------|-------|
| Roll Call  |             | 19    | 1           | 1.         | 3        |       |
| Voice Vote |             |       |             |            |          |       |
| COMMENTS:  | WAIVER OF H | RULES | APPROVED 10 | D/18/93 R( | DLL CALL |       |

RESOLUTION NUMBER 22

C20**8** 

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>18th</u> DAY OF <u>October</u> 19 93.

RESOLUTION AUTHORIZING <u>Acquiring Additional Property for a Section of</u> Paperville Road - 2nd Civil District

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>18th</u> day of <u>October</u> 19 <u>93</u>

THAT WHEREAS, A section of Paperville Road in the 2nd Civil District of Sullivan County is unstable and has settled. Efforts have been made to correct this problem utilizing all existing right-of-way, but the settling reoccurs; and

WHEREAS. In order to stabilize this bank additional property is needed and a survey dated 8/2/93 by Sullivan County Highway Department shows the proposed additional property being approximately 2.708 acres,

THEREFORE BE IT RESOLVED. That the Sullivan County Board of Commissioners approves up to \$5,200 from R.O.W. Acct. 58901 for the purchase of a (+ or -) 2.708 acre tract.

WAIVER OF RULES REQUESTED

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Buly passed and approved this 18thay of October 1993 and Feathers Date: 1913 Um H. John" McKamer Attested: \_\_\_\_\_ Date: 101813 \_\_\_\_\_ Date: 0 10-18-93 County Clerk County Executive

INTRODUCED BY COMMISSIONER <u>Triveit</u> ESTIMATED COST: <u>\$5,200</u> SECONDED BY COMMISSIONER <u>Rutherford</u> FUND:

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative   |          |             |          |      |
| Budget           |          |             |          |      |
| Executive        |          |             |          |      |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         | 21  |     |      | 3.     |       |
| Voice Vote        |     |     |      |        |       |

COMMENTS: APPROVED 10/18/93 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>18th</u> DAY OF <u>October</u> 19<u>93</u>.

RESOLUTION AUTHORIZING \_\_25 mph Speed Limit on Old Beason Well Road - 10th Civil District

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>18th</u> day of <u>October</u> 19 <u>93</u>

THAT <u>BE IT RESOLVED. That 25 mph speed limit sign(s) be posted on Old Beason Well</u> Road in the 10th C.D.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_, 19\_,

Attested:\_\_\_\_\_ Date:\_\_\_\_ Date:\_\_\_\_ Date:\_\_\_\_ Date:\_\_\_\_

INTRODUCED BY COMMISSIONER <u>Surgenor</u> ESTIMATED COST: \_\_\_\_\_ SECONDED BY COMMISSIONER <u>Patrick</u> FUND: \_\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative   |          |             |          |      |
| Budget           |          |             |          |      |
| Executive        |          |             |          |      |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         |     |     | ,    |        |       |
| Voice Vote        |     |     |      |        |       |

COMMENTS: Referred to Highway and Sheriff Departments 10/18/93

RESOLUTION NUMBER  $\frac{24}{24}$ 

0270

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>18th</u> DAY OF <u>October</u> 19 93.

RESOLUTION AUTHORIZING \_\_ Road Signs on Flat Creek Lane - 18th Civil District

| <br>• • · · · · · · · · · · · · · · · · · · | _// ¬¬ | <br> | <br> | <b>_</b> | <br> | <br>  |  |
|---|--------|------|------|----------|------|-------|--|
| <br>  |        | <br> | <br> |          | <br> | <br>· |  |

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>18th</u> day of <u>October</u> 19 <u>93</u>

THAT BE IT RESOLVED. That road signs be posted on Flat Creek Lane as follows:

| STOP sign on Flat Cr    | eek Lane at Spurgeon I     | ane                                    |                                       |
|-------------------------|----------------------------|--|---------------------------------------|
| 25 mph speed limit s    | gn on Flat Creek Lane      | ······                                 |                                       |
|                         |                            |  |                                       |
|                         |                            | ·····                                  |                                       |
|                         |                            |  | ·······                               |
|                         |                            |  |                                       |
|                         | <del> </del>               |  |                                       |
|                         |                            |  | ······                                |
|                         |                            | ······································ | · · · · · · · · · · · · · · · · · · · |
| All resolutions in conf | lict herewith be and the s | same rescinded insofa                  | r as such conflict exist.             |
| This resolution shall b | ecome effective on         | , 19, the publi                        | ic welfare requiring it.              |
| Duly passed and appr    | oved this day of           | 19                                     |                                       |
| Atlested:               | Date:                      | County Executive                       | Date:                                 |

INTRODUCED BY COMMISSIONER <u>Blalock</u> ESTIMATED COST: \_\_\_\_\_\_ SECONDED BY COMMISSIONER <u>H.Childress/Krell</u> FUND:\_\_\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative   |          |             |          |      |
| Budget           |          |             | · · ·    |      |
| Executive        |          |             |          |      |

| Commission Action | Ауе | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         |     |     |      |        |       |
| Voice Vote        |     |     |      |        |       |

COMMENTS: Referred to Sheriff and Highway Departments 10/18/93

| THE<br><u>Regu</u>                                      | MEMBERS OF THE SU<br>lar SESSION THIS TH  | ILLIVA<br>IE <u>18</u>                       | AN COUNTY<br><u>h</u> DAY OF _                             | ( BOARD OF C<br><u>October</u> 19 <u>9</u> ; | COMMISSIC                          | DNERS I                   |
|---|---|--|--|--|------------------------------------|---------------------------|
| RESC  | LUTION AUTHORIZIN   |  |  |  |                                    |                           |
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|   | REAS, TENNESSEE CO  |  |  |  |                                    |                           |
| . <u></u>   |   |  |  |  |                                    |                           |
| -   |   |  |  |  |                                    |                           |
| NOW<br>Sulliv<br>19 <u>9</u> :                          | /, THEREFORE BE IT<br>an County, Tennessee, as:<br>3  | RESC<br>semble                               | )LVED by th<br>d in <u>Regula</u>                          | ne Board of Con<br><u>ar</u> Session on th   | unty Commi<br>e <u>18th</u> day -  | issioners of <u>Octob</u> |
|   | T <u>BE IT RESOLVED, Th</u><br>ral Heights Road.  |  |  |  |                                    |                           |
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|   | esolutions in conflict here   |  |  | e rescinded inso                             |                                    |                           |
| This  | esolutions in conflict here<br>resolution shall become e  | effectiv                                     | e on   | e rescinded inso<br>, 19, the pu             |                                    |                           |
| This<br>Duly  | esolutions in conflict here<br>resolution shall become e<br>passed and approved thi   | effectiv<br>s                                | e on<br>day of   | e rescinded inso<br>19 the put<br>19         | blic welfare                       | requiring                 |
| This<br>Duly  | esolutions in conflict here<br>resolution shall become e  | effectiv<br>s                                | e on<br>day of   | e rescinded inso<br>, 19, the pu             | blic welfare                       | requiring                 |
| This<br>Duly<br>Attes<br>INTI                           | esolutions in conflict here<br>resolution shall become e<br>passed and approved thi<br>sted:  | effectiv<br>s (<br>_ Date<br>ISSION          | e on<br>day of<br>:<br>!ER <u>Beiche</u>                   | e rescinded insol<br>                        | blic welfare Date:                 | requiring                 |
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| This<br>Duly<br>Attes<br>INTI<br>SEC<br>Ad<br>Bu        | esolutions in conflict here<br>resolution shall become e<br>passed and approved thi<br>sted:<br><u>County Clerk</u><br>RODUCED BY COMMI<br>ONDED BY COMMISSI<br><u>Committee Action</u><br>ministrative | effectiv<br>s (<br>_ Date<br>ISSION          | e on<br>day of<br>:<br>VER <u>Beiche</u><br>R <u>Hicks</u> | e rescinded inso<br>                         | blic welfare<br>Date:_<br>ATED COS | requiring<br>             |
| This<br>Duly<br>Attes<br>INTI<br>SEC<br>Ad<br>Bu        | esolutions in conflict here<br>resolution shall become e<br>passed and approved thi<br>sted:  | effectiv<br>s 0<br>_ Date<br>ISSION<br>IONEI | e on<br>day of<br>VERBelche<br>Micks<br>Approved           | e rescinded insol<br>                        | Dic welfare Date: Date: Deferre    | requiring T:              |
| This<br>Duly<br>Attes<br>INTI<br>SEC<br>Ad<br>Bu<br>Exc | esolutions in conflict here<br>resolution shall become e<br>passed and approved thi<br>sted:  | effectiv<br>s (<br>_ Date<br>ISSION          | e on<br>day of<br>VERBelche<br>RHicks<br>Approved          | e rescinded inso<br>                         | blic welfare<br>Date:_<br>ATED COS | requiring<br>             |

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RESOLUTION NUMBER  $\frac{26}{2}$ 

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>18th</u> DAY OF <u>October</u> 19 93.

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RESOLUTION AUTHORIZING <u>Reduce Speed Limit on Underwood Spring Branch</u> Road - 16th Civil District

WHEREAS, 'TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>18th</u> day of <u>October</u> 19 <u>93</u>

THAT <u>BE IT RESOLVED. That the speed limit on Underwood Spring Branch Road be</u> reduced from 35 mph to 25 mph as recommended by the Sullivan County Highway Department.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_, 19\_\_,

Attested: \_\_\_\_\_ Date: \_\_\_\_\_ Da

INTRODUCED BY COMMISSIONER <u>Hyatt</u> ESTIMATED COST: \_\_\_\_\_ SECONDED BY COMMISSIONER <u>Jones</u> FUND:\_\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative   |          |             |          |      |
| Budget           |          |             |          |      |
| Executive        |          |             |          |      |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         |     |     |      |        |       |
| Voice Vote        |     |     |      |        |       |

COMMENTS: Referred to Highway and Sheriff Departments 10/18/93

272

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>18th</u> DAY OF <u>October</u> 19<u>93</u>,

RESOLUTION AUTHORIZING <u>Application for Community Development Block Grant</u> Funds - Offset Community

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>18th</u> day of <u>October</u> 19 <u>93</u>

THAT WHEREAS. The Tennessee Community Development Block Grant Program has been established to assist local governments in meeting community development and housing needs consistent with the objectives as setforth in Title I of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, Sullivan County, acting by and through its County Commission proposes to apply for Community Development Block Grant (CDBG) funds for the purpose of performing eligible community development activities that will benefit the residents in the Offset Community of Sullivan County, and

WHEREAS, Sullivan County will provide local financial support in conjunction with the CDBG funds to complete the above project(s); and

WHEREAS. Under the terms and provisions of Title I of the Housing and Community Development Act of 1974, as amended, Sullivan County as a recipient is required to designate and appoint a Financial Officer to perform certain duties in the administration of said grant.

NOW, THEREFORE BE IT RESOLVED, By the Board of Commissioners of Sullivan County as follows:

That, William McKamey, County Executive, is hereby authorized to execute and submit an application with appropriate assurances to the State of Tennessee, Department of Economic and Community Development, Office of Program Management, requesting Fiscal 1994 Community Development Block Grant funds in the amount of \$285,520,00 for a water line extension project; and

That. Sullivan County will be responsible for the local cash/match of \$ 58,480,00 toward the project to be provided in full by the general account; and

That, William McKamey, County Executive, be and is hereby designated and appointed as Financial Officer under the terms and pursuant to the provisions of Title I of the Housing and Community Development Act of 1974, as amended, and to perform on behalf of Sullivan County, Tennessee, those acts and assume such duties as are consistent with said position.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this 18th day of <u>October</u>, 19 93 Attested: <u>My D. Lether</u> Date: 10-18-63 Um H. John" McKraney 10.18.93 County Back

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## Resolution No. <u>27</u> Page Two

## INTRODUCED BY COMMISSIONER\_<u>Rutherford</u>\_\_\_\_ESTIMATED COST: \_\_\_\_\_\_ SECONDED BY COMMISSIONER \_<u>Trivett</u>\_\_\_FUND:\_\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative   |          |             |          |      |
| Budget           |          |             |          |      |
| Executive        |          |             |          |      |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         | 22  | 1   |      | 1      |       |
| Voice Vote        |     |     |      |        |       |

COMMENTS:\_\_\_\_\_WAIVER OF RULES APPROVED 10/18/93 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>18th</u> DAY OF <u>October</u> 19 93.

RESOLUTION AUTHORIZING <u>Engage Public Systems, Inc. to Provide Administrative</u> Services as Required to Prepare Sullivan County's FY 1994 Community Development Block Grant Application

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>18th</u> day of <u>October</u> 19 <u>93</u>

THAT <u>WHEREAS</u>. Sullivan County. Tennessee desires to apply for financial grant assistance as provided under the State of Tennessee FY 1994 Small Cities Community Development Block Grant Program; and

WHEREAS. The County Commission of Sullivan County finds it in the County's best interest to secure the assistance of an experienced and qualified administrative service firm to assist in preparing the Community Development Block Grant Application: and

WHEREAS. In compliance with pertinent State regulations, the County has advertised and evaluated statements of qualifications of interested professional CDBG administrative assistance firms; and

WHEREAS. The County Commission has determined that Public Systems, Inc. has the most appropriate experience, background and gualifications to provide said services,

THEREFORE BE IT RESOLVED. By the Board of Commissioners of Sullivan County that County Executive William H. McKamey, and successors in title, be authorized and is hereby directed as follows:

1) Engage the services of Public Systems, Inc. to provide administrative services as required to prepare the County's FY 1994 Community Development Block Grant Application on a no cost basis, and

2) In the event that the subject grant application is funded, enter into a subsequent contract with the said firm to perform the program administration tasks required by the grant. It is specifically understood and directed that the fees of the firm for such services shall be as setforth in the County's FY 1994 Community Development Block Grant Application as approved by the Sullivan County Commission prior to submittal to the State.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

| Duly passed and approved th | is 18th day of October | 19 <u>93</u>           |
|-----------------------------|------------------------|------------------------|
| Attested Man & Feathers     | Date: 10-18-13 lim H.C | Www." MeKamer 10-18-93 |
| County Clerk                | County Ex              | cutive Q               |
| INTRODUCED BY COMM          |                        | ESTIMATED COST:        |
| SECONDED BY COMMISS         | IONER Rutherford FU    | ND:                    |

## Resolution No. 28Page Two

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative   |          |             |          |      |
| Budget           |          |             |          |      |
| Executive        |          |             |          |      |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         | 22  | 1   |      | 1      |       |
| Voice Vote        |     |     |      |        |       |

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COMMENTS: WAIVER OF RULES APPROVED 10/18/93 ROLL CALL

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## PUBLIC HEARING #1 SIGN-IN SHEET

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| DATE: October 18, 1993         | · · ·                                  |
|--------------------------------|--|
| TIME: 9:00 A.M.                | <u>.</u>                               |
| PLACE: Sullivan County Courtho | USE.                                   |
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| (May Students-                 | Lough Baland                           |
| Edley Hicks                    | techni Sungarios                       |
| Called Belcher                 |  |
| Paul Melham                    |  |
| Margarit Desaugt               |  |
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| Charge 12 (Republicat )n.      |  |
| Kaly Smith                     |  |
| Janor Coner                    |  |
| Marin Hatt                     |  |
| Hor col B. Chiedun             |  |
| Carl P. Wall                   | <b></b>                                |
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TO THE HONORABLE WM. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE <u>181</u> DAY OF <u>Octobe</u> 19 93.

|  | ~                                   | -   |   |                                       |                        |
|--|-------------------------------------|---|---|---------------------------------------|------------------------|
|  |                                     |   |   |                                       |                        |
| WHEBEAS, TENNESS<br>COUNTIES TO  |                                     | NNOTATED;   | SECTION   | AUTI                                  | IORIZE                 |
|  |                                     |   |   | · · · · · · · · · · · · · · · · · · · |                        |
|  |                                     |   | <u> </u>  | ч                                     |                        |
| NOW, THEREFORE BI<br>County, Tennessee, a  | E IT RESOLVE<br>ssembled in _       | ED by the Boa<br>REGULAR See  | ard of County Ce<br>ision on the _1*  | Triday of                             | f Sulliva<br>DBER19_(1 |
| THAT <u>WHEREAS</u> , <u>a</u> mount of \$9,812.00   | <u>State Grant</u><br>has been fund | for funding   | an Elementar  | <u>r FE Program 1</u>                 | n the                  |
|  |                                     |   | for training  | of teachers a                         | nd                     |
| purchase of needed s   | upplies for (                       | the Element:  | ry PE Program   | and                                   |                        |
|  | o personnel v                       | the second se | the second se |                                       |                        |
| WHEREAS, no  | o local fyudi                       | s are involv  | ed,<br>Ceneral Purpos   |                                       |                        |
| amended as follows:  | DE IL RESOLUT                       | so char the   | General rurpos  | e school Bung                         | et be                  |
| The state of the s |                                     |   |   | ·                                     |                        |
| REVENUE 4<br>46590   | \$9,812.00                          |   | PENDITURES:<br>210.429  | \$8,312.00                            |                        |
|  |                                     |   | 210.355   | 1,500.00                              |                        |
| Total  | \$9,812.00                          |   |   | \$9,812.00                            |                        |
|  |                                     |   |   |                                       | *                      |
|  |                                     |   |   |                                       |                        |
| ······   | •                                   |   |   |                                       |                        |
|  |                                     |   | · · · ·   |                                       |                        |
| All resolutions in cont  | lict herewith t                     | be and the s  | ame rescinded   | insofer as sucl                       | <b>i con</b> flic      |
| exist.   |                                     |   |   |                                       |                        |
| This resolution shall b  | ecoma effectiv                      | /e 0n ·   | 19. the o   | ublia walfara za                      | na chulus an Is        |
|  |                                     | -   | -   |                                       | վտուղը ո               |
|  | roved this 18t                      | hday of   | tober 19_93   |                                       |                        |
| Duly pages and appr  |                                     |   | 1 . 1. 1 .  |                                       |                        |
| KU.  |                                     | Injoan /1   | m H ( 1. "  | mer                                   |                        |
| Attested: Feather  | Date                                | 10-18-93 6  | m H. Grive  | Metasoner                             | 10-18                  |
| Attested: Feather<br>County Cleark   | 6                                   | 0   | County Exercutive   | MCKsoner                              | 10-18                  |
| Attested: Feather  | MMISSIONER                          | <u>Blalock</u> E  | County Earthoutve<br>STIMATED CO:   |                                       | 10-18                  |
| Attested: Teather<br>County Clean  | MMISSIONER<br>MISSIONER             | Blalock <del>e</del>  | County Earthoutive<br>STIMATED CO:<br>UND:  |                                       | <u>.</u>               |
| Attested: <u>Feather</u><br>County Clash<br>INTRODUCED BY COM<br>SECONDED BY COM   | MMISSIONER<br>MISSIONER             | Blalock E<br>Stall F  | County Earthoutve<br>STIMATED CO:   | ST:                                   | 10-18-<br>Date         |
| Attested: <u>feather</u><br>County Clear<br>INTRODUCED BY CO<br>SECONDED BY COM<br>Committee A   | MMISSIONER<br>MISSIONER             | Blalock E<br>Stall F  | County Earthoutive<br>STIMATED CO:<br>UND:  | ST:                                   | <u>.</u>               |

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| Commission Action | Ауе | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         | 23  |     |      | 1      |       |
| Voice Vote        |     |     |      |        |       |

COMMENTS: WALVER OF RULES APPROVED 10/18/93 ROLL CALL

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>18th</u> DAY OF <u>October</u> 19<u>93</u>.

RESOLUTION AUTHORIZING \_\_Opposing Unfunded Federal Government Mandates\_\_

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>18th</u> day of <u>October</u> 19 <u>93</u>

THAT <u>WHEREAS</u>, Federal unfunded mandates on Tennessee counties, municipalities, and Tennessee state government have increased in recent years; and \_\_\_\_\_

WHEREAS, These mandates have come in the form of laws passed by Congress, all with good intentions, but most with very little or no funding; followed by pages and pages of rules and regulations proposed by federal agencies; and

WHEREAS, Many of these rules and regulations which are proposed have no reasonable cost-to-benefit ratios, or are not scientifically based or technologically feasible; and

WHEREAS. The federal government implements these laws and rules with little or no federal funding, and little or no comprehension of the cost burden counties and municipalities will face to comply with these unfunded federal mandates; and

WHEREAS. The unfunded or under-funded federal mandates by Congress require counties and municipalities to shift their local priorities and raise their local revenues to fund federal programs; and

WHEREAS, Many of these unfunded federal mandates are too often inflexible, such as those mandates dealing with solid waste, stormwater, clean water, safe drinking water, and the Americans with Disabilities Act; and

WHEREAS. The Tennessee County Services Association. In conjunction with the National Association of Counties, the U.S. Conference of Mayors, the National League of Cities and the International City/County Management Association have declared WEDNESDAY, OCTOBER 27, 1993, as NATIONAL UNFUNDED MANDATES DAY; now

THEREFORE BE IT RESOLVED. That the County of Sullivan, Tennessee, endorses the efforts of the Tennessee County Services Association, the National Association of Counties, the U.S. Conference of Mayors, the National League of Cities and the International City/County Management Association, and supports working with these groups to fully inform our citizens about the impact of unfunded federal mandates on our government and citizens.

BE IT FURTHER RESOLVED. That our county will participate in NATIONAL UNFUNDED MANDATES DAY events, and that our county will strengthen its efforts to inform and work with members of the Tennessee Congressional delegation so that they may understand the burden they place on our county and our citizens when mandates come down with no funding.

BE IT FURTHER RESOLVED. That we will encourage our members of Congress to sponsor legislation which would decrease the unfunded federal mandate burden on our county.

AMEND: Add State and State Legislators

Resolution No. <u>30</u> Page Two

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

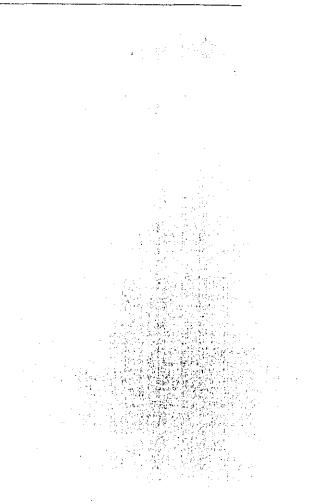
Phis resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it. Duly passed and/approved this 18th day of <u>October</u>, 1993 and <u>Feathers</u> Anested: \_\_\_\_\_\_ Date: [0][B][3] [Jum H. Aplue" [McDate: 0][9]-93 County Electronic County Clerk

INTRODUCED BY COMMISSIONER <u>DeVault</u> ESTIMATED COST: \_\_\_\_\_\_ SECONDED BY COMMISSIONER <u>11. Childress</u> FUND:\_\_\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative   |          |             |          |      |
| Budget           |          |             |          |      |
| Executive        |          |             |          |      |

| Commission Action | Ауе | Nay | Pass                                  | Absent | Total |
|-------------------|-----|-----|---------------------------------------|--------|-------|
| Roll Call         |     |     |                                       |        |       |
| Voice Vote        | X   |     | · · · · · · · · · · · · · · · · · · · |        |       |

COMMENTS: WAIVER OF RULES APPROVED 10/18/93 VOICE VOTE



TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN <u>Regular</u> SESSION THIS THE <u>18th</u> DAY OF <u>October</u> 19<u>93</u>.

RESOLUTION AUTHORIZING <u>Deferring Appropriations from Unappropriated Surplus</u> Until After January 1, 1994 (With 2 Exceptions)

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in <u>Regular</u> Session on the <u>18th</u> day of <u>October</u> 19 <u>93</u>

THAT WHEREAS. The uncertainties of the amount of the Unappropriated Surplus in the FY 1993-94 Sullivan County Budget is unclear at this time.

THEREFORE BE IT RESOLVED. That no appropriations from Unappropriated Surplus be made until after January 1, 1994 with the following exceptions:

Resolution No. 10, which is before you today in the amount of \$90,000 and Resolution No. 11, which is before you today in the amount of \$320,00 be omitted from this Resolution and work started immediately on these two projects, and

FURTHER BE IT RESOLVED. That in case of emergency between 1993-94, the County Commission can approve expenditures (with the exception of the two above) with approval by two-thirds (2/3) vote.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

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Duly passed and approved this <u>18thday of October</u> 1993 Attested: - Feathers Date: 10/1893 Um H. John "M?Karmey Date: 0/10-18-93 County Clerk

INTRODUCED BY COMMISSIONER Harr \_\_\_\_\_ ESTIMATED COST: \_\_\_\_\_\_ SECONDED BY COMMISSIONER Ferguson FUND:\_\_\_\_\_

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative   |          |             |          |      |
| Budget           |          |             |          |      |
| Executive        |          |             |          |      |

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         | 16  | 7   |      | 1      |       |
| Voice Vote        |     |     |      |        |       |

COMMENTS: Motion made by Comm. Jones and Seconded by Comm. F. Childress To Table - Failed 10/18/93 Roll Call 9 Aye, 13 Nay, 2 absent.

WAIVER OF RULES Approved 10/18/93 ROLL CALL VOTE AS ABOVE

RESOLUTION NUMBER 33

0182

TO THE HONORABLE Wm. H. "JOHN" MCKAMEY, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF October 19.93 .

RESOLUTION AUTHORIZING STOP Signs on Various Streets at their Intersection(s) with Meadow Lane and Kendrick Creek Road - 14th Civil District

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION \_\_\_\_\_\_ AUTHORIZES COUNTIES TO

\_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 18th day of October 19 93

THAT BE IT RESOLVED, That STOP signs be posted on the following streets at their intersection with Meadow Lane and Kendrick Creek Road:

| Manufacture Pick at Manufacture Lange     |
|---|
| Meadow Lane Ext. at Meadow Lane           |
| White Oak Lane at Meadow Lane             |
| Red Oak Lane at Meadow Lane               |
| Harding Road at Meadow Lane               |
| Cory Way at Meadow Lane                   |
| Cedar Crest Drive at Meadow Lane          |
| Quail Point at Meadow Lane                |
| Kinglisher Court at Meadow Lane           |
| Morning Dove Drive at Meadow Lane         |
| Centerbrook Circle at Meadow Lane         |
| Sandpiper Circle at Meadow Lane           |
| Quail Hill Circle at Meadow Lane          |
| Arlington Court at Meadow Lane            |
| Arlington Drive at Meadow Lane            |
| Wrenwood Court at Meadow Lane             |
| Meadowbrook Drive at Meadow Lane          |
| Morning Dove Drive at Kendrick Creek Road |
|   |

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exist.

This resolution shall become effective on \_\_\_\_\_, 19\_, the public welfare requiring it.

Duly passed and approved this \_\_\_\_ day of \_\_\_\_\_, 19\_\_.

Attested:

County Clerk

\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_ Date:\_\_\_\_\_ INTRODUCED BY COMMISSIONER\_Krell \_ ESTIMATED COST:

SECONDED BY COMMISSIONER Blalock/H. Childress FUND:

| Committee Action | Approved | Disapproved | Deferred | Date |
|------------------|----------|-------------|----------|------|
| Administrative   |          |             |          |      |
| Budget           |          |             |          | 1    |
| Executive        |          |             |          |      |

RESOLUTION NO. <u>33</u> Page Two

| Commission Action | Aye | Nay | Pass | Absent | Total |
|-------------------|-----|-----|------|--------|-------|
| Roll Call         |     |     |      |        |       |
| Voice Vote        |     |     |      |        |       |

COMMENTS: Referred to Highway and Sheriff Departments

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AND THEREUPON COUNTY COMMISSION ADJOURNED TO MEET AGAIN IN CALLED SESSION MONDAY EVENING, NOVEMBER 1, 1993.

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WILLIAM H. "JOHN" MCKAMEY COUNTY EXECUTIVE

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